

MATERIAL SUPPORTING THE AGENDA

VOLUME XXXVd

This volume contains the Material Supporting the Agenda furnished to each member of the Board of Regents prior to the meetings held on

June 9, 1988
August 11, 1988

The material is divided according to the standing committees and the meetings that were held and is color coded as follows:

White paper - for documentation of all items that were presented before the deadline date.

Blue paper - all items submitted to the Executive Session and distributed only to the Regents, Chancellor and Executive Vice Chancellors of the System.

Yellow paper - emergency items distributed at the meeting.

Material distributed at the meeting as additional documentation is not included in the bound volume, because sometimes there is an unusual amount and other times some people get copies and some do not get copies. If the Executive Secretary was furnished a copy, then that material goes into the appropriate subject file.



**Material Supporting the Agenda
of the
Board of Regents
The University of Texas System**

Meeting No.: 833
Date: June 9, 1988
Location: Austin, Texas

BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

CALENDAR

Place: Regents' Meeting Room, Ninth Floor
Ashbel Smith Hall
201 West Seventh Street
Austin, Texas

Host Institution: The University of Texas at Austin

Thursday, June 9, 1988

11:00 a.m. Convene in Open Session for the sole
purpose of recessing to Executive
Session

2:00 p.m. Reconvene in Open Session to continue
until completion of business

See Pages B of R 1 - 4,
Items A - Q

Telephone Numbers

Board of Regents' Office	(512) 499-4402
Chancellor Mark	(512) 499-4201
Executive Vice Chancellor Duncan	(512) 499-4233
Executive Vice Chancellor Mullins	(512) 499-4224
Executive Vice Chancellor Patrick	(512) 499-4337

Meeting of the Board

AGENDA FOR MEETING
OF
BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

Date: Thursday, June 9, 1988

Time: 11:00 a.m. Convene in Open Session for the sole purpose of recessing to Executive Session

2:00 p.m. Reconvene in Open Session to continue until completion of business

Place: Regents' Meeting Room (Open Session) and Regents' Conference Room (Executive Session), Ninth Floor, Ashbel Smith Hall

A. CALL TO ORDER

B. RECESS TO EXECUTIVE SESSION

The Board will convene in Executive Session pursuant to Vernon's Texas Civil Statutes, Article 6252-17, Sections 2(e), (f) and (g) to consider those matters set out on Page Ex.S - 1 of the Material Supporting the Agenda.

C. RECONVENE IN OPEN SESSION

D. WELCOME BY PRESIDENT CUNNINGHAM AND REPORT ON PLAN II PROGRAM AT U. T. AUSTIN

E. REPORT ON TEXAS EQUAL EDUCATIONAL OPPORTUNITY PROGRAM BY MR. GERALD WRIGHT, ASSISTANT COMMISSIONER FOR EDUCATIONAL OPPORTUNITY PLANNING, TEXAS HIGHER EDUCATION COORDINATING BOARD

F. APPROVAL OF MINUTES OF REGULAR MEETING HELD APRIL 14, 1988

G. SPECIAL ITEM

U. T. Board of Regents: Proposed Amendment to the Regents' Rules and Regulations, Part One, Chapter VI, Section 6, Subsection 6.12(9) (Solicitation).--

RECOMMENDATION

The Chancellor with the concurrence of the Executive Vice Chancellors recommends that the Regents' Rules and Regulations, Part One, Chapter VI, Section 6, Subsection 6.12(9) concerning solicitation be amended as set out below in congressional style:

(9) The solicitation of funds by [activities of] any organization that can present to the chief administrative officer, or his or her delegate, written evidence from the Internal Revenue Service that the organization has

been granted an exemption from taxation under 26 U.S.C.A. 501(c)(3) (Internal Revenue Code). No organization may solicit under this subdivision [~~Subdivision-(9)-of-this-Subsection~~] for more than a total of fourteen days, whether continuous or intermittent, during each state fiscal year.

BACKGROUND INFORMATION

Subsection 6.12(9) was intended to allow certain charitable entities to conduct limited fund drives on campus. The current language would arguably allow the sale of goods and services by these charities. The proposed amendment more clearly expresses the actual intent of this regulation.

H. RECESS FOR MEETINGS OF THE STANDING COMMITTEES AND COMMITTEE REPORTS TO THE BOARD

The Standing Committees of the Board of Regents of The University of Texas System will meet as set forth below to consider recommendations on those matters on the agenda for each Committee listed in the Material Supporting the Agenda. At the conclusion of each Standing Committee meeting, the report of that Committee will be formally presented to the Board for consideration and action.

Executive Committee: Chairman Blanton
Vice-Chairman Ratliff, Vice-Chairman Roden
MSA Page Ex.C - 1

Finance and Audit Committee: Chairman Roden
Regent Barshop, Regent Beecherl
MSA Page F&A - 1

Academic Affairs Committee: Chairman Baldwin
Regent Beecherl, Regent Moncrief
MSA Page AAC - 1

Health Affairs Committee: Chairman Yzaguirre
Regent Barshop, Regent Blanton, Regent Moncrief
MSA Page HAC - 1

Buildings and Grounds Committee: Chairman Hay
Regent Baldwin, Regent Ratliff, Regent Yzaguirre
MSA Page B&G - 1

Land and Investment Committee: Chairman Ratliff
Regent Barshop, Regent Hay, Regent Roden
MSA Page L&I - 1

I. RECONVENE AS COMMITTEE OF THE WHOLE

J. ITEM FOR THE RECORD

U. T. Austin and U. T. Health Science Center - San Antonio:
Report of Execution of Documents Relating to Pforzheimer
Collection, San Antonio Biotechnology Effort and Texas
Research Park, and Research Building.--

Report

In accordance with authorization given by the Board in February 1988, Chairman Blanton reports that he has executed, on behalf of The University of Texas System, along with the Communities Foundation and the Perot Foundation, both of Dallas, Texas, and the Texas Research and Technology Foundation and the San Antonio Medical Foundation, both of San Antonio, Texas, documents relating to the sale and purchase of the Pforzheimer Collection at U. T. Austin and to the construction, equipping and endowing of the U. T. Institute of Biotechnology to be located in the Texas Research Park and to the construction and equipping of the Research Building to be constructed on the campus of The University of Texas Health Science Center at San Antonio. These documents, on file in the Office of the Board of Regents, were executed on April 22, 1988.

K. CONSIDERATION OF ACTION ON ANY ITEMS DISCUSSED IN THE EXECUTIVE SESSION OF THE BOARD OF REGENTS PURSUANT TO V.T.C.S., ARTICLE 6252-17, SECTIONS 2(e), (f) and (g)

1. Pending and/or Contemplated Litigation - Section 2(e)

- a. U. T. Medical Branch - Galveston: Proposed Settlement of Civil Rights Litigation
- b. U. T. Health Center - Tyler: Proposed Settlement of Medical Liability Litigation

2. Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f)

U. T. San Antonio: Consideration of a Negotiated Contract for the Sale of Real Estate Located in San Antonio, Bexar County, Texas

3. Personnel Matters [Section 2(g)] Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees

U. T. System: Consideration of Personnel Aspects of the 1988-89 Operating Budgets, Including Auxiliary Enterprises, Grants and Contracts, Designated Funds, Restricted Current Funds, and Medical and Dental Services, Research and Development Plans

- L. REPORT OF BOARD FOR LEASE OF UNIVERSITY LANDS
- M. REPORT OF SPECIAL COMMITTEES
- N. OTHER MATTERS
- O. SCHEDULED MEETINGS AND EVENTS

Board of Regents' Meetings

<u>Dates</u>	<u>Locations/Hosts</u>
August 11, 1988	Austin (no host)
October 7, 1988	U. T. Arlington
December 8, 1988	Austin (no host)

Other Events

August 27, 1988	Dedication Ceremony for Addition to Dental Branch Building
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- P. OTHER BUSINESS
- Q. ADJOURNMENT

1988

JANUARY

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Executive Committee

EXECUTIVE COMMITTEE
Committee Chairman Blanton

Date: June 9, 1988
Time: Following the 2:00 p.m. Session of the Board of Regents
Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall

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2. U. T. System: Recommendation for Employment of Two Investment Counselors; Authorization of Amounts to be Managed; and Authority to Execute Investment Agreements (Exec. Com. Letter 88-20)	3
3. U. T. Arlington - Engineering Building Addition and Renovation (Project No. 301-475): Recommended Award of Contract for Furniture and Furnishings to Reflector Hardware Corp.- Spacemaster Systems, Melrose Park, Illinois; and Request for Authorization for the Chancellor to Sign the Contract (Exec. Com. Letter 88-19)	4
4. U. T. San Antonio - Lutcher Center: Request for Approval of Contract to Sell Property in Terrell Hills, San Antonio, Bexar County, Texas (Exec. Com. Letter 88-19)	6
5. U. T. Southwestern Medical Center - Dallas - McDermott Academic Administration Building and McDermott Plaza Waterproofing (Project No. 303-686): Recommended Award of Construction Contract to Henry Building & Engineering, Inc., Lancaster, Texas (Exec. Com. Letter 88-20)	8

1. Permanent University Fund: Recommendation to Appoint a New Member to the Investment Advisory Committee (Exec. Com. Letter 88-18).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of the Chancellor and the Executive Vice Chancellor for Asset Management that the U. T. Board of Regents approve the appointment of Mr. Michael J. C. Roth of San Antonio, Texas, who will replace Mr. Harold W. Hartley of Mabank, Texas, to the Investment Advisory Committee for the Permanent University Fund. This appointment is for a term ending August 31, 1990.

Approval of this appointment was requested via Executive Committee Letter to allow for a briefing period prior to the U. T. Board of Regents' meeting on June 9, 1988.

BACKGROUND INFORMATION

Mr. Harold W. Hartley has served on the Investment Advisory Committee since 1973, and under the Regents' Rules and Regulations, he was ineligible for reappointment when his term expired on August 31, 1987. His wise counsel and years of service are greatly appreciated.

Mr. Michael J. C. Roth is the Chief Operating Officer of USAA Investment Management Company with responsibility for \$8.5 billion of investment funds in USAA insurance portfolios and eleven mutual funds. He graduated from the Air Force Academy in 1963 with a B.S. in physics and also holds an M.S. from the Graduate School of Business at the University of Southern California. In San Antonio, he serves on the Board of Temple Beth El and will be installed as President in July 1988. He is an Assistant Scout Master and Treasurer of Planned Parenthood of San Antonio.

With approval of this recommended appointment, the Investment Advisory Committee members and terms would be as follows:

	<u>Term Expires</u>
Andrew Delaney	8/31/88
John T. Trotter	8/31/88
Edward Randall III	8/31/89
John T. Stuart III	8/31/89
E. L. "Pete" Wehner	8/31/90
Michael J. C. Roth.	8/31/90

2. U. T. System: Recommendation for Employment of Two Investment Counselors; Authorization of Amounts to be Managed; and Authority to Execute Investment Agreements (Exec. Com. Letter 88-20).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of the Chancellor and the Executive Vice Chancellor for Asset Management that the U. T. Board of Regents approve the following action with regard to investment of the Permanent University Fund (PUF):

- a. Employment of Fayez Sarofim & Co., Houston, Texas, and Disciplined Investment Advisors, Inc., Evanston, Illinois, as additional investment counselors
- b. Authorization of an initial amount of \$120 million to be managed by the two additional investment counselors for the PUF. An external investment counselor for the PUF ceased managing approximately \$120 million as of April 1988. The Office of Asset Management, which has previously been authorized to allocate management of up to \$500 million with the other six authorized investment counselors of the PUF, is hereby authorized to designate management of up to \$620 million with the eight authorized investment counselors
- c. Authorization for the Executive Vice Chancellor for Asset Management and the Office of General Counsel to finalize within the parameters of the existing investment counseling agreements appropriate investment counseling agreements with Fayez Sarofim & Co. and Disciplined Investment Advisors, Inc. and for the Executive Vice Chancellor for Asset Management to execute such agreements after they have been approved as to form by the Office of General Counsel.

This matter was processed by Executive Committee Letter in order to hire and fund these two investment counselors as soon as possible.

BACKGROUND INFORMATION

It is the opinion of the Executive Vice Chancellor for Asset Management, after consultation with the Investment Advisory Committee, that the outstanding investment record and distinct investment style of these two investment counselors can significantly contribute to the Permanent University Fund. Disciplined Investment Advisors, Inc. has demonstrated its investment capabilities for the U. T. System as an investment counselor for the Professional Medical Liability Self-Insurance Plan.

Authorization was given at the October 1985 meeting for the management of up to \$500 million by the six investment counselors hired at that time. An external investment counselor which had been funded prior to October 1985 has now ceased to manage approximately \$120 million. The maximum amount authorized for management for all external investment counselors for the PUF would remain at \$620 million. To date, \$300 million has been allocated to the six currently active counselors for management.

3. U. T. Arlington - Engineering Building Addition and Renovation (Project No. 301-475): Recommended Award of Contract for Furniture and Furnishings to Reflector Hardware Corp.-Spacemaster Systems, Melrose Park, Illinois; and Request for Authorization for the Chancellor to Sign the Contract (Exec. Com. Letter 88-19).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of the Chancellor, Executive Vice Chancellor for Academic Affairs and President Nedderman that the U. T. Board of Regents award a contract for library furniture and furnishings for the Engineering Building Addition and Renovation at U. T. Arlington to the following lowest responsible bidder:

Reflector Hardware Corp.-Spacemaster Systems
Melrose Park, Illinois

Base Proposal "A" (Steel Library Shelving)	\$ 34,646.80
Base Proposal "B" (Wood End Panels for Steel Library Shelving)	9,323.22
Base Proposal "C" (Wood Library Furniture)	36,512.80
Base Proposal "D" (Reading Chairs)	17,588.55
Base Proposal "E" (Compact Shelving)	114,393.74
Base Proposal "F" (Steel Files)	2,628.75
Base Proposal "G" (Secretarial Chairs)	8,100.00
Base Proposal "H" (Sign System)	<u>18,801.00</u>

GRAND TOTAL RECOMMENDED CONTRACT AWARD	\$241,994.86
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It is further recommended that the Chancellor be authorized to sign the contract awarding this bid based on the results of the Executive Committee circularization.

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents in October 1985, bids were called for and were received, opened, and tabulated on April 14, 1988, as shown for furniture and furnishings for the Engineering Building Addition and Renovation at U. T. Arlington. Funds for the contract award are available in the Furniture and Equipment Account.

With respect to Base Proposal "E" (Compact Shelving), the lowest bid was submitted by the Lundia Division of MII, Inc., Jacksonville, Illinois, based on a welded-frame, four-post system, in the amount of \$114,061. The second lowest bid was submitted by Reflector Hardware Corp.-Spacemaster Systems based on a welded-frame, cantilever system with sway-bracing, in the amount of \$114,393.74. Because the shelving will be used for heavy journals, it is believed that the sway-bracing would offer more adjustability in balancing such stress.

Only one bid was received for Base Proposal "F" (Steel Files). This bid is for filing cabinets to match and be intermingled with existing filing cabinets. The bid submitted, \$2,628.75, was less than the estimated cost of \$3,192. It is believed that rebidding would not improve the results.

Only one bid was received for Base Proposal "G" (Secretarial Chairs). This bid is for chairs to match and be intermingled with existing secretarial chairs. The bid submitted, \$8,100, was more than the estimated cost of \$5,670. However, the bidder realized that he had erred in not discounting his bid, and voluntarily reduced his bid to \$5,266, a 35% discount. The reduction will be accepted by a change order to the contract. It is believed that rebidding would not improve the results.

With respect to Base Proposal "H" (Sign System), the best bid, submitted by Reflector Hardware Corp.-Spacemaster Systems, on the Modulex sign system, in the amount of \$18,801, was not the lowest bid. The lowest bid was submitted by G. Madison Company, Dallas, Texas, in the amount of \$14,400. However, the Modulex System is based on a modular, changeable, letter system which can be changed mechanically to make revisions in the sign system. The system in the lowest bid would require that individual signs be remanufactured to make revisions, thereby resulting in greater costs to the institution. It is therefore believed that the Modulex System is the best bid.

Base Proposal "A", Steel Library Shelving

Reflector Hardware Corp.-Spacemaster Systems	\$34,646.80
G. Madison Company (400 Series, as specified)	44,403.38
G. Madison Company (700 Series)	44,403.38
CDM Contract Furnishings	52,710.00

Base Proposal "B", Wood End Panels for Steel Library Shelving

Reflector Hardware Corp.-Spacemaster Systems	\$ 9,323.22
G. Madison Company (400 Series, as specified)	12,908.08
CDM Contract Furnishings	13,614.02
G. Madison Company (700 Series)	20,020.47

Base Proposal "C", Wood Library Furniture

Reflector Hardware Corp.-Spacemaster Systems	\$36,512.80
CDM Contract Furnishings	40,692.33
G. Madison Company (400 Series, as specified)	47,566.25
G. Madison Company (700 Series)	52,500.20

Base Proposal "D", Reading Chairs

Reflector Hardware Corp.-Spacemaster Systems	\$17,588.55
G. Madison Company (400 Series, as specified)	19,310.57
G. Madison Company (700 Series)	28,902.75

Base Proposal "E", Compact Shelving

Lundia Division of MII, Inc.	\$114,061.00
Reflector Hardware Corp.-Spacemaster Systems	114,393.74
G. Madison Company (400 Series, as specified)	120,589.12
G. Madison Company (700 Series)	124,368.21
CDM Contract Furnishings	141,970.00

Base Proposal "F", Steel Files

Reflector Hardware Corp.-Spacemaster Systems	\$2,628.75
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Base Proposal "G", Secretarial Chairs

Reflector Hardware Corp.-Spacemaster Systems	\$8,100.00
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Base Proposal "H", Sign System

G. Madison Company	\$14,400.00
Reflector Hardware Corp.-Spacemaster Systems	18,801.00
Marlborough & Lord Associates, Inc.	24,416.60

4. U. T. San Antonio - Lutcher Center: Request for Approval of Contract to Sell Property in Terrell Hills, San Antonio, Bexar County, Texas (Exec. Com. Letter 88-19).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of the Chancellor, Executive Vice Chancellor for Academic Affairs, Executive Vice Chancellor for Asset Management and President Wagener that the U. T. Board of Regents approve a contract to sell the entire 13.727 acre tract at 636 Ivy Lane, Terrell Hills, San Antonio, Bexar County, Texas, known as the Lutcher Center, to Mr. and Mrs. Emilio Nicolas, San Antonio, Texas, for \$2,000,000 cash. A 6% sales commission will be split between Kuper Realty Corporation and Hallmark Bradfield, the buyer's broker, both of San Antonio, Texas. The net proceeds of the sale will be used to establish the Emily Wells Brown Endowment for Academic Excellence at U. T. San Antonio.

Mr. and Mrs. Nicolas plan to restore the main house and auxiliary buildings to use as a personal residence. They have offered the U. T. System and its component institutions use of the property for special events on a limited basis.

Annual income to U. T. San Antonio from the investment of the net proceeds of the sale in the Common Trust Fund is estimated to be approximately \$115,000 per year. This coupled with saving the \$150,000 annual budget for maintenance of the facility will generate a total resource improvement of approximately \$265,000 per year for the institution.

BACKGROUND INFORMATION

The Lutcher Center was donated to the U. T. System in December 1965 by Mr. H. Lutcher Brown and his wife, Emily Wells Brown. It was used for official University functions until 1983 when the U. T. Board of Regents authorized a project to repair the foundation and partially restore the main house. In 1985 additional work was authorized, but restoration of the main house was never completed due to a lack of funds.

At its February 1987 meeting, the U. T. Board of Regents authorized the Office of Asset Management and Office of General Counsel to take all steps necessary to subdivide and negotiate the sale of approximately 7.727 acres of the 13.727 acre tract. Subdivision of the grounds would have resulted in a core estate of approximately six acres including the main house and auxiliary buildings and 10 estate lots. The Board also authorized the Office of the Chancellor, subject to required prior approvals and availability of funds from subdivision sales, to take those steps necessary to complete renovation of the main house to a marketable condition.

The Office of Asset Management has marketed the property through Kuper Realty Corporation since June 1987. Due to a dramatic decline in real estate prices and opposition to the subdivision plan by both residents of Terrell Hills and representatives of the Brown family, the property was offered for sale as a single-family estate or as a single-family estate with minimal subdivision. The property was shown to 13 qualified clients. While three of those clients purchased property adjacent to or near the Lutcher Center, this is the only offer received for the property. According to the realtors, this sale will be the highest cash price ever paid for a residential resale in San Antonio.

In 1986, proceeds from sale of subdivided lots and the core estate were estimated to be \$5,225,400. However, lots which sold in 1986 for \$10 to \$16 per square foot are offered today for as low as \$6 per square foot and remain unsold. Six of thirty-two comparable lots in the neighborhood are known to have sold in the past two years. Given the depressed real estate market in San Antonio, there appears to be little chance that the objectives of the original subdivision plan could be reached in less than five years. Success would require both a revival of the real estate market and a potentially bitter subdivision process with the residents of Terrell Hills. If the property were held a full five years, it would have to sell for at least \$3,325,000 to equal the contract price plus the annual cash improvement to U. T. San Antonio.

Approval was sought via Executive Committee Letter inasmuch as the buyer requested an expeditious approval of this contract to facilitate immediate use of the property.

5. U. T. Southwestern Medical Center - Dallas - McDermott Academic Administration Building and McDermott Plaza Waterproofing (Project No. 303-686): Recommended Award of Construction Contract to Henry Building & Engineering, Inc., Lancaster, Texas (Exec. Com. Letter 88-20).--

RECOMMENDATION

The Executive Committee concurs in the recommendation of the Chancellor, Executive Vice Chancellor for Health Affairs and President Wildenthal that the U. T. Board of Regents award a construction contract for the McDermott Academic Administration Building and McDermott Plaza Waterproofing at U. T. Southwestern Medical Center - Dallas to the lowest responsible bidder, Henry Building & Engineering, Inc., Lancaster, Texas, for the Base Bid and Add Alternate Bid Nos. 1, 2, 3, 4 and 5, in the amount of \$1,773,700.

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents in December 1986, and the Texas Higher Education Coordinating Board in April 1988, bids were received, opened and tabulated on May 3, 1988, as shown on Pages Ex.C 9 - 11.

The recommended contract award to Henry Building & Engineering, Inc., Lancaster, Texas, for the Base Bid and Add Alternate Nos. 1, 2, 3, 4 and 5, in the amount of \$1,773,700 can be made within the authorized total project cost of \$2,103,000.

The award of Add Alternate Number 6 to replace damaged ceiling tile is not recommended because this work can be accomplished by the Department of Physical Plant at a more favorable price.

This project will renovate and repair much needed waterproofing of the McDermott Academic Administration Building as well as extensive work on the McDermott Plaza.

Funding is from the following sources:

McDermott Foundation Gift	\$ 50,000
Institutional Interest Income Funds	1,278,000
Permanent University Fund Bond Proceeds Repair and Rehabilitation Projects (June 1986)	<u>775,000</u>
Total Project Funding	\$2,103,000

This project was approved by the Texas Higher Education Coordinating Board in April 1988.

The total project cost is composed of the following elements:

Construction Cost	\$1,773,700
Fees and Administrative Expenses	290,620
Miscellaneous Expenses	16,000
Project Contingency	<u>22,680</u>
Total Project Cost	\$2,103,000

MCDERMOTT ACADEMIC ADMINISTRATION BUILDING AND
MCDERMOTT PLAZA WATERPROOFING
U. T. SOUTHWESTERN MEDICAL CENTER - DALLAS
Bids Received May 3, 1988, at
U. T. Southwestern Medical Center - Dallas

<u>CONTRACTOR</u>	<u>Henry Building & Engineering, Inc. Lancaster, TX</u>	<u>Goodberry Construction Company Dallas, TX</u>	<u>Mission Construction, Inc. Houston, TX</u>
BASE BID	\$1,125,000	\$1,150,000	\$1,250,800
Alt. No. 1 - Add Treillage System	205,600	190,000	181,900
Alt. No. 2 - Add Landscaping and Irrigation	162,300	130,000	95,700
Alt. No. 3 - Add Administration Exterior Sealing	60,300	80,000	65,500
Alt. No. 4 - Add Administration Reroofing	53,000	74,000	51,800
Alt. No. 5 - Add Granite Steps, Caps and Trim	167,500	160,000	172,100
Alt. No. 6 - Add New Ceiling	<u>57,007</u>	<u>70,000</u>	<u>41,000</u>
Total Recommended Award - Base Bid Plus Alternate Nos. 1, 2, 3, 4 and 5	\$1,773,700	\$1,784,000	\$1,817,800

EX. C - 9

MCDERMOTT ACADEMIC ADMINISTRATION BUILDING AND
MCDERMOTT PLAZA WATERPROOFING
U. T. SOUTHWESTERN MEDICAL CENTER - DALLAS
(Construction Bids Continued)

<u>CONTRACTOR</u>	<u>Spaw-Glass General Contracting Inc. Houston, TX</u>	<u>Gray-Bilt Construction Garland, TX</u>	<u>Hyatt Cheek Builders-Engineers Company, Dallas, TX</u>
BASE BID	\$1,299,000	\$1,279,860	\$1,340,893
Alt. No. 1 - Add Treillage System	214,000	251,170	226,395
Alt. No. 2 - Add Landscaping and Irrigation	128,000	137,620	122,810
Alt. No. 3 - Add Administration Exterior Sealing	52,000	69,274	63,885
Alt. No. 4 - Add Administration Reroofing	60,000	68,900	81,903
Alt. No. 5 - Add Granite Steps, Caps and Trim	155,000	173,990	155,282
Alt. No. 6 - Add New Ceiling	<u>65,000</u>	<u>57,700</u>	<u>90,555</u>
Total Recommended Award - Base Bid Plus Alternate Nos. 1, 2, 3, 4 and 5	\$1,908,000	\$1,980,814	\$1,991,168

EX. C - 10

MCDERMOTT ACADEMIC ADMINISTRATION BUILDING AND
MCDERMOTT PLAZA WATERPROOFING
U. T. SOUTHWESTERN MEDICAL CENTER - DALLAS
(Construction Bids Continued)

<u>CONTRACTOR</u>	<u>Hallman & Keele, Inc.</u> <u>Garland, TX</u>	<u>Dal-Mac</u> <u>Construction Company</u> <u>Richardson, TX</u>
BASE BID	\$1,355,000	\$1,703,661
Alt. No. 1 - Add Treillage System	225,500	209,500
Alt. No. 2 - Add Landscaping and Irrigation	145,000	142,400
Alt. No. 3 - Add Administration Exterior Sealing	62,000	64,500
Alt. No. 4 - Add Administration Reroofing	77,600	57,300
Alt. No. 5 - Add Granite Steps, Caps and Trim	158,500	149,600
Alt. No. 6 - Add New Ceiling	<u>55,500</u>	<u>52,100</u>
Total Recommended Award - Base Bid Plus Alternate Nos. 1, 2, 3, 4 and 5	\$2,023,600	\$2,326,961

EX.C - 11

Finance and Audit Com.

FINANCE AND AUDIT COMMITTEE
Committee Chairman Roden

Date: June 9, 1988
Time: Following the meeting of the Executive Committee
Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall

	<u>Page</u> <u>F&A</u>
1. U. T. System: Recommendation to Approve <u>Chancellor's Docket No. 40</u>	2
2. U. T. System: Request for Permission for Individual to Serve on the Interstate Oil Compact Commission Public Lands Committee [Regents' <u>Rules and Regulations</u> , Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)]	2
3. U. T. System: Recommended Approval of Non- Personnel Aspects of the 1988-89 Operating Budgets, Including Auxiliary Enterprises, Grants and Contracts, Designated Funds, Restricted Current Funds, and Medical and Dental Services, Research and Development Plans	3
4. U. T. System: Recommended Approval of Bid and Establishment of Premium Rates for Group Medical, Dental, Term Life, Long Term Disability, and Accidental Death Insurance for U. T. System Employ- ees Effective for the 1988-89 Fiscal Year	3
5. U. T. Austin: Recommendation to Amend Existent Shuttle Bus Contract with Laidlaw Transit, Inc., Van Nuys, California, and Award Shuttle Bus Service Contract to Capital Metropolitan Transportation Authority (Capital Metro), Austin, Texas, Effective for Five-Year Period Beginning September 1, 1988	4

1. U. T. System: Recommendation to Approve Chancellor's Docket No. 40.--

RECOMMENDATION

It is recommended that Chancellor's Docket No. 40 be approved.

It is requested that the Committee confirm that authority to execute contracts, documents, or instruments approved therein has been delegated to the officer or official executing same.

2. U. T. System: Request for Permission for Individual to Serve on the Interstate Oil Compact Commission Public Lands Committee [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)].--

RECOMMENDATION

The Chancellor with the concurrence of the Executive Vice Chancellors recommends that approval be given to the appointment of Mr. Robert L. Conrad, Director, University Lands Accounting Office, to the Interstate Oil Compact Commission Public Lands Committee.

It is further recommended that the U. T. Board of Regents find that: (1) the holding of this office by Mr. Conrad is of benefit to the State of Texas and (2) there is no conflict between Mr. Conrad's position in U. T. System Administration and his appointment to this Commission.

BACKGROUND INFORMATION

The Interstate Oil Compact Commission is a voluntary organization of oil and gas producing states designed to promote and encourage the conservation of oil and gas. The Commission's members serve without remuneration for a term to continue at the pleasure of the Governor.

This recommendation is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Texas Civil Statutes, and Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11) of the Regents' Rules and Regulations.

3. U. T. System: Recommended Approval of Non-Personnel Aspects of the 1988-89 Operating Budgets, Including Auxiliary Enterprises, Grants and Contracts, Designated Funds, Restricted Current Funds, and Medical and Dental Services, Research and Development Plans.--

RECOMMENDATION

The Chancellor with the concurrence of the appropriate Executive Vice Chancellors and chief administrative officers of the component institutions of the U. T. System recommend that the non-personnel aspects of the 1988-89 Operating Budgets, including Auxiliary Enterprises, Grants and Contracts, Designated Funds, Restricted Current Funds, and Medical and Dental Services, Research and Development Plans be approved.

It is also recommended that the Chancellor be authorized to make editorial corrections in these budgets and that subsequent adjustments be reported to the U. T. Board of Regents through the institutional dockets.

This item requires the concurrence of the Academic Affairs and Health Affairs Committees.

BACKGROUND INFORMATION

The Chancellor will present a statement in support of the budget recommendation at the committee meeting.

4. U. T. System: Recommended Approval of Bid and Establishment of Premium Rates for Group Medical, Dental, Term Life, Long Term Disability, and Accidental Death Insurance for U. T. System Employees Effective for the 1988-89 Fiscal Year.--

In accordance with State law, Texas Insurance Code, Article 3.50-3, negotiations are in process with several insurance carriers interested in providing group medical, dental, term life, long term disability, and accidental death insurance coverage effective for U. T. System employees for the fiscal year which begins on September 1, 1988.

Following a review of these proposals by the Employee Health Benefit Working Group and the Employee Health Insurance Review Committee, a recommendation regarding an insurance carrier and the premium rates will be forwarded to the U. T. Board of Regents in advance of the meeting.

FINANCE AND AUDIT COMMITTEE

SUPPLEMENTAL MATERIAL

June 9, 1988

4. U. T. System: Recommended Acceptance of Bid of American General Life Insurance Company, Dallas, Texas, for The University of Texas System Employee Group Health, Dental, Life, Accidental Death and Long-Term Disability Insurance for 1988-89.--

RECOMMENDATION

The Chancellor recommends acceptance of the bid of American General Life Insurance Company, Dallas, Texas, for U. T. System health and dental insurance for 1988-89. American General Life Insurance Company's bid represents the most competitive health and dental insurance offering considering both premium level and administrative/service factors. All carriers authorized to bid by the State Board of Insurance were invited to bid. In response to the bidding invitation, five (5) carriers submitted proposals. These bids are summarized in the Background Information.

Proposed health insurance rates for 1988-89 with 1987-88 comparisons in parentheses are as follows:

	<u>Monthly Rates</u>	
	<u>Plan A</u>	<u>Plan B</u>
Employee	\$ 86.12 (65.10)	\$ 69.06 (35.78)
Employee/Spouse	165.80 (157.01)	149.45 (112.02)
Employee/Child(ren)	151.80 (117.97)	121.60 (84.41)
Employee/Family	250.54 (195.11)	200.59 (118.81)

Proposed dental insurance rates for 1988-89 with 1987-88 comparisons in parentheses are as follows:

	<u>Monthly Rates</u>
Employee	\$ 10.79 (9.28)
Employee/Spouse	19.75 (16.98)
Employee/Child(ren)	26.40 (22.70)
Employee/Family	33.00 (28.36)

Plan design changes incorporated with this recommendation as cost containment/managed care measures include the following:

a. Implementation of a Preferred Provider Organization Network

This plan design change encourages employees to utilize the option of obtaining medical services through a Preferred Provider Organization (PPO) affording discounts to both the employee and the group. Employees will be encouraged to use the PPO network through incentives and disincentives to be accomplished through varying levels of co-payment. The current co-pay is 20% for the insured with a maximum out-of-pocket expense of \$1,000 for Plan A and \$1,800 for Plan B. Where no PPO is available within the service area in which the employee resides, the current co-pay of 20% will apply.

New levels of co-pay are as follows:

<u>Employee Co-pay</u>	<u>Insurance Payment</u>	<u>Maximum Out-of-Pocket Expense</u>		<u>Basis</u>
		<u>Plan A</u>	<u>Plan B</u>	
10%	90%	\$1,000	\$1,800	U. T. Provider within PPO Network
10%	90%	1,000	1,800	Within PPO Network where no U. T. Provider is available
15%	85%	1,000	1,800	Within PPO Network Electing Non-U. T. Provider
30%	70%	3,000	5,400	Outside PPO Network

b. Modification of Benefit Limits on Psychiatric/Drug Abuse Treatment

Proposed levels of coverage for 1988-89 with 1987-88 comparisons in parentheses are as follows:

In-Patient Expenses

Psychiatric Care	-	30 days	(90 days)
Drug Abuse Treatment	-	15 days	(30 days)

Out-Patient Expenses

Psychiatric	-	\$1500 annual limit	(\$1200)
Drug Abuse	-	\$1500 annual limit	(\$1200)

Non-Residential Day Treatment

Psychiatric	-	30 days	(new coverage)
Drug Abuse	-	15 days	(new coverage)

Physician Services

In-Patient

Psychiatric	-	30 days	(90 days)
Drug Abuse	-	15 days	(30 days)

Non-Residential Treatment

Psychiatric	-	30 days	(new coverage)
Drug Abuse	-	15 days	(new coverage)

c. Enhanced Wellness Program

The insurance carrier will provide periodic mailings to insureds addressing current wellness issues. Carrier will negotiate discounted wellness screening procedures through the PPO Network, however, the full costs of such procedures may be borne by the insured funded through the U. T. System Flexible Benefits Program (UTFLEX).

The Chancellor recommends acceptance of American General Life Insurance Company's bid for U. T. System life, accidental death, and long-term disability insurance for 1988-89. American General Life Insurance Company's bid represents the most competitive life, accidental death, and long-term disability insurance offering considering both premium level and administrative/service factors when bundled with the medical and dental bids. All carriers authorized to bid by the State Board of Insurance were invited to bid. In response to the bidding invitation, eleven (11) other carriers submitted bids on one or more of the above insurance coverages. Included among these carriers was Aetna Life Insurance Company, the current carrier for U. T. System life, accidental death, and long-term disability insurance.

Proposed life insurance rates for 1988-89 with 1987-88 comparisons in parentheses are as follows:

	<u>Monthly Rates</u> <u>(per \$1,000 coverage)</u>
Under 35	\$.080 (.095)
Ages 35-39	.103 (.123)
Ages 40-44	.145 (.173)
Ages 45-49	.223 (.265)
Ages 50-54	.347 (.413)
Ages 55-59	.544 (.648)
Ages 60-64	.823 (.980)
Age 65	1.243 (1.480)
Ages 66 and Over	1.550 (1.845)

The proposed accidental death insurance rate for 1988-89 with the 1987-88 premium level in parentheses is:

Monthly Rate
(per 10,000 coverage)

\$.24
(.27)

The proposed long-term disability insurance rate for 1988-89 with the 1987-88 premium level in parentheses is:

Monthly Rate
(per \$100 monthly rate
of basic earnings not
to exceed \$18,500)

\$.69
(.77)

Acceptance of American General Life Insurance Company's bid has been recommended to the Chancellor by a unanimous vote of the U. T. Employee Health Insurance Review Committee consisting of Executive Vice Chancellors Charles B. Mullins, James P. Duncan and Michael E. Patrick. The overall analysis of bid proposals was accomplished by the System-wide Employee Health Benefit Working Group which included input from American Health Systems, Inc. (consultants).

BACKGROUND INFORMATION

Current law requires bidding of health and "basic" employee group life and accidental death insurance every six years. There were 476 companies invited to bid. Of this number, 11 declined to bid and 429 did not respond. Forty-seven companies initially indicated interest, however, only 15 bids were received. Of the total bids received, the following five (5) companies bid on all of the insurance coverages on a composite basis (health, dental, life, accidental death, and long-term disability) for 1988-89: Aetna Life Insurance Company, American General Group Insurance Company, Blue Cross/Blue Shield of Texas, The Metropolitan Life Insurance Company, and Provident Life and Accident Insurance Company. The annual bundled bids by insurance company were as follows:

Aetna Life	\$108,403,712
American General	100,659,116
Blue Cross/Blue Shield	113,397,106
Metropolitan	108,973,399
Provident	103,312,537

The employer contribution available for purchase of coverage of the employee's choice will increase from \$100.00 to \$115.00 effective September 1, 1988.

5. U. T. Austin: Recommendation to Amend Existent Shuttle Bus Contract with Laidlaw Transit, Inc., Van Nuys, California, and Award Shuttle Bus Service Contract to Capital Metropolitan Transportation Authority (Capital Metro), Austin, Texas, Effective for Five-Year Period Beginning September 1, 1988.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that the U. T. Board of Regents approve the following actions relating to U. T. Austin's shuttle bus service:

- a. Amend the existent U. T. Austin shuttle bus contract with Laidlaw Transit, Inc. (Laidlaw), Van Nuys, California, as set out on Pages F&A 6 - 7. This amendment provides an extension option to Laidlaw whose contract expires August 31, 1989, for an additional two years (through August 31, 1991).
- b. Execute an agreement with the Capital Metropolitan Transportation Authority (Capital Metro), Austin, Texas, for shuttle bus service for a five-year period from September 1, 1988 to August 31, 1993, as set out on Pages F&A 8 - 34.

In summary, the proposed agreement provides for the following:

1. The initial contract period is from September 1, 1988 through August 31, 1993, with an option to extend for five additional years. (The last year of the Laidlaw contract is assigned to Capital Metro with Laidlaw continuing to operate its buses during that 1988-89 period under contract with Capital Metro.)
2. Beginning September 1, 1989, Capital Metro is to provide eighty new buses with air conditioning and wheelchair lifts, permitting handicapped access. The cost of the new equipment is to be financed with a grant from the Urban Mass Transportation Administration (UMTA).
3. The extension amendment to the current Laidlaw agreement provides the option for extension of the operations subcontract to Laidlaw for two years after acquisition of new equipment, after which Capital Metro will use competitive bidding to subcontract with private contractors to operate the bus service for the remainder of the agreement. If an extension is not granted to Laidlaw, the subcontract will be bid after the 1988-89 academic year.
4. Routes scheduled by U. T. Austin in 1987-88 are to be duplicated by the new bus system.

5. Students will be permitted to ride the entire Capital Metro System, as well as the U. T. Austin shuttle buses, without additional charge. This includes the opportunity for students with disabilities to use the lifts on all Capital Metro mainline buses.
6. U. T. Austin retains the right to designate routes, headways, bus stops, etc. on U. T. Austin shuttle routes.
7. Costs of the service will remain at the 1988-89 level for the first three years of the contract. The fourth and fifth year rates are to be negotiated with a 5% limit on any increase in rates. The rates would be renegotiated if an option for the five-year extension is exercised. Payment is to continue to be entirely from the Compulsory Student Services Fee.

BACKGROUND INFORMATION

U. T. Austin began shuttle bus service in 1969, and the present contract for service was approved by the U. T. Board of Regents in October 1983. The bus service currently is operated by Laidlaw Transit, Inc., Van Nuys, California, and is scheduled to expire on August 31, 1989.

Under this new proposed contract, the level of campus service will be the same as currently provided. Additionally, students will be able to ride the buses on all routes in the Capital Metro service area without additional charge, and service costs are held constant for at least three years, whereas contract costs have been increasing at the rate of approximately 3% per year for the past five years. Campus area shuttles will also be available to nonstudent riders, thereby affecting a merger of the two bus systems with efficiencies and cost savings for both the Authority and U. T. Austin.

Of the \$88.48 Compulsory Student Services Fee currently paid by each full-time student per semester, \$31.83 of the fee is allocated to cover shuttle bus costs.

AMENDMENT TO
SHUTTLE BUS SERVICE CONTRACT

WHEREAS, by contract dated October 13, 1983, the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM ("BOARD") did contract for certain shuttle bus and associated services for the use and benefit of The University of Texas at Austin ("UNIVERSITY") with ARA TRANSPORTATION, INC., now doing business as LAIDLAW TRANSIT, INC., having its home office and principal place of business in Van Nuys, California ("CONTRACTOR"); and

WHEREAS, the parties to the aforementioned contract did amend said contract on May 29, 1985, by amending certain paragraphs of the contract; and

WHEREAS, the parties to the aforementioned contract do now agree to amend the contract to provide for an option to extend the contract beyond its current term;

WITNESSETH, the following terms of the aforementioned contract are hereby modified and amended effective June 9, 1988, by adding a new Paragraph XIII as follows;

XIII.

EXTENSION OPTION

BOARD, at its option, may extend this contract for an additional two years, through August 31, 1991, by giving written notice to CONTRACTOR on or before January 1, 1989. Upon giving such notice to the CONTRACTOR, this contract shall thereby be extended on the same terms, covenants and conditions as provided in this contract, except that the payment by UNIVERSITY to CONTRACTOR and the type of equipment furnished by CONTRACTOR in the performance of this contract shall be renegotiated between BOARD and CONTRACTOR.

ATTEST:

THE BOARD OF REGENTS OF
THE UNIVERSITY OF TEXAS SYSTEM

Arthur H. Dilly
Executive Secretary

By: _____
James P. Duncan
Executive Vice Chancellor
for Academic Affairs

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:

Michael H. Corley
Office of General Counsel
University of Texas System

G. Charles Franklin
Vice President for Business
Affairs
University of Texas at Austin

LIDLAW TRANSIT, INC.

By: _____

President

AGREEMENT BETWEEN THE BOARD OF REGENTS
OF THE UNIVERSITY OF TEXAS SYSTEM AND THE
CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY

This Agreement is made by and between the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM ("BOARD"), an agency of the State of Texas, on behalf of its component, The University of Texas at Austin, ("UNIVERSITY"), and the CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY, ("CAPITAL METRO"), a public body corporate and politic located in Austin, Texas.

For and in consideration of the mutual promises and consideration recited herein, the parties agree as follows:

I.

SUBJECT OF AGREEMENT

CAPITAL METRO will provide shuttle bus service for UNIVERSITY at such locations and times, and upon such terms, conditions, scheduled and provisions as hereinafter provided. Such service includes, at a minimum, the level of shuttle bus service equivalent to that provided for UNIVERSITY during the 1987-1988 school year - as described in Attachment A. CAPITAL METRO represents that it has the requisite experience, skill and personnel properly to operate and manage such shuttle bus service and BOARD, in reliance on such assurance, hereby enters into this Agreement.

II.

TERM OF AGREEMENT

The term of this Agreement shall begin September 1, 1988, and end August 31, 1993.

III.

ASSIGNMENT OF PRIOR AGREEMENT

BOARD hereby assigns all of its right, title and interest in and to the agreement entitled "Shuttle Bus Service Contract" between BOARD and Laidlaw Transit, Inc. dated October 13, 1983, as amended, to CAPITAL METRO. A copy of the agreement is attached hereto as Attachment B. This assignment shall be

effective on September 1, 1988. Until this assigned Contract expires, Laidlaw Transit, Inc. will continue to provide the shuttle bus service under its terms pursuant to the direction and management of CAPITAL METRO. CAPITAL METRO may with the consent of Laidlaw Transit, Inc. extend the assigned contract beyond August 31, 1989 pursuant to any option to extend between BOARD and Laidlaw Transit, Inc.

IV.

PROVISION OF SERVICE BY CONTRACTOR

CAPITAL METRO shall maintain operational control of the shuttle bus service. Prior to August 31, 1989 CAPITAL METRO, through a competitive process, will select a private entity ("CONTRACTOR"), to provide supervisory service, drivers and maintenance support for the designated bus fleet for the period September 1, 1989 through August 31, 1993.

CONTRACTOR will be an independent contractor responsible for its own employees who shall not be considered employees of CAPITAL METRO or UNIVERSITY.

V.

EQUIPMENT FURNISHED BY CAPITAL METRO

(a) Beginning September 1, 1989, CAPITAL METRO shall furnish and make available for use in such shuttle bus service not less than eighty (80) lift-equipped, air conditioned buses with both front and rear loading doors. CAPITAL METRO may at its discretion, place all or part of the buses in service prior to September 1, 1989. All buses shall conform to all city, state, and federal standards, both interior and exterior, that pertain to each piece of equipment. As of September 1, 1989, all buses used by CAPITAL METRO during the term of this Agreement shall meet the following minimum specifications:

RADIO

10 watt output UHF or VHF

BODY

Loading doors Front and rear (right side)

Windows Tinted or smoked glass

Heater Manufacturer's standard equipment

Hanger rails Both sides centered over seats

Wheelchair lifts

Seating For 40-foot buses: 44 standard

seats with a center aisle at least 18 inches wide.

Allow 18 inches rump room per passenger. Seats to be mounted on 30 inch centers.

For 30-foot buses: 27 standard

seats with aisle at least 18 inches wide. Allow 18 inches rump room per passenger. Seat to be mounted on 30 inch centers.

UNIVERSITY and CAPITAL METRO may by mutual agreement designate other types of buses to be used in the performance of this Agreement. The wheelbase, engine size, front and rear axle capacity shall be determined and conform with the above described seating capacity. Consistent with the above specifications, bus size and seating capacity shall be determined by CAPITAL METRO to meet demand for service and location of routes and to provide service as described in Attachment A.

(b) None of the buses shall display commercial advertising material, either on the inside or outside; provided, however, the buses may display CAPITAL METRO's logo. Announcements regarding CAPITAL METRO's service may be displayed. Announcements regarding official UNIVERSITY events and policies also may be displayed, if they are approved in advance by the Vice President for Business Affairs and they meet uniform size requirements. UNIVERSITY shall provide CAPITAL METRO with its policy for approving official UNIVERSITY announcements.

(c) Beginning on September 1, 1989, all buses operated in the performance of this contract shall be equipped with two-way radios for reporting to the bus dispatcher all failures of equipment, necessary rerouting of the buses to meet requirements and to determine the location of a bus when deemed necessary.

(d) Of these buses, a reserve of five buses shall be allocated and maintained for use in case of a breakdown or

failure of any of the buses used daily on the routes. Should any bus be placed out of service for any reason, CAPITAL METRO shall replace that bus immediately with another bus which meets the minimum specifications and standards above.

(e) CAPITAL METRO shall be responsible for proper and adequate service, usual preventive maintenance, regular inspections and all repairs on such buses to minimize mechanical breakdown and failure. CAPITAL METRO shall be responsible for the cleanliness and appearance of such buses inside and out. CAPITAL METRO shall require drivers of the buses to keep daily records reflecting any known defects which may exist, and such records from time to time shall be subject to inspection by an authorized representative of UNIVERSITY.

(f) CAPITAL METRO shall be responsible for all operating expenses connected with furnishing such shuttle bus services, as well as ad valorem taxes on the buses, licenses, fees, if any, bus stop signs and printed public timetables. All drivers shall be required to operate CAPITAL METRO buses in a careful and prudent manner and in strict compliance with traffic and safety laws, ordinances and regulations of the City of Austin, State of Texas, the United States and UNIVERSITY.

(g) CAPITAL METRO shall provide a minimum of three (3) field supervisors to monitor the system for delivery of service on University designated routes described in Attachment A of this Agreement.

(h) CAPITAL METRO shall furnish the Vice President for Business Affairs of UNIVERSITY with time sheets for each day of operation showing bus numbers, routes served and total time of route operation. Such time sheets shall be furnished on the 15th day of each month for the days of operation in the preceding month.

VI.

INSURANCE AND PERFORMANCE BOND

(a) CAPITAL METRO shall require CONTRACTOR to maintain at all times during the period covered by this agreement liability and property damage insurance issued by a company authorized to do business in Texas and approved by UNIVERSITY, with a minimum combined single limit of not less than Five Million Dollars (\$5,000,000) for each occurrence. Proper certificates of insurance reflecting said insurance coverage in limits not less than those stated above shall be furnished to UNIVERSITY.

(b) CAPITAL METRO shall require CONTRACTOR to secure a Performance Bond in the amount of Three Hundred Fifty Thousand Dollars (\$350,000) to guarantee faithful performance of its obligations to CAPITAL METRO. Such Performance Bond shall be issued by a company authorized to do business in the State of Texas and approved by CAPITAL METRO and UNIVERSITY.

(c) UNIVERSITY shall provide to CAPITAL METRO the criteria to be used for the approval of such insurance and performance bond.

VII.

ROUTES, SCHEDULES AND AREAS OF SERVICE

(a) The area to be served by shuttle bus service shall be within the campus of UNIVERSITY and within such other areas of the City of Austin as designated in Attachment A.

(b) Such routes and schedules shall be operated Monday through Friday on all regularly scheduled class, registration and final examination days, provided that during registration and examination periods Saturday service may be required (approximately 225 days per year).

(c) Service provided by CAPITAL METRO shall include the operation of buses on University-oriented routes, approximately 736 hours per day during fall classes, 310 hours per day during registration periods, 713 hours per day during spring classes, 456 hours during summer session and 380 hours during final examinations, unless otherwise agreed upon. CAPITAL METRO shall

operate the buses for the number of hours required to provide the level of service described in Attachment A. The cost for service changes requested by UNIVERSITY which raise the hours of service above the maximum annual number of hours required for University-oriented routes described in Attachment A shall be paid to CAPITAL METRO at Twenty-Three Dollars and Eight Cents (\$23.08) per service hour.

(d) The buses to be operated for the shuttle bus service will stop for the purpose of picking up and discharging passengers only at bus stop locations that have been agreed upon by CAPITAL METRO and UNIVERSITY. To maintain current shuttle bus operating efficiencies, bus drivers will not require presentation of University identification cards or collect cash fares on University-oriented routes designated by CAPITAL METRO and UNIVERSITY.

(e) CAPITAL METRO will, at a minimum, provide the coverage and vehicle frequency equal to that provided by Laidlaw Transit, Inc. during the 1987-88 school year (See Attachment A). UNIVERSITY shall retain the right to modify trip times, headway and bus stops for those routes currently part of the shuttle bus system and for those routes that may be established. UNIVERSITY may request routine changes to service described in Attachment A by giving written notice describing such changes and the basis for such request to CAPITAL METRO. Such routine changes may include minor route realignments, minor schedule adjustments, or minor changes in bus stop locations. CAPITAL METRO will approve and implement such requested changes within fifteen (15) days of receipt of such request, unless such changes would produce operational safety concerns. If the changes would result in operational safety hazards, CAPITAL METRO will advise UNIVERSITY in writing of the problem and will work with UNIVERSITY to resolve the problem to the satisfaction of both parties. Should UNIVERSITY desire significant changes in the route alignments, trip times, headways, or bus stops described in Attachment A, such changes shall become effective at the beginning of the Fall

or Spring Semester. UNIVERSITY shall request such changes in writing and CAPITAL METRO will approve and implement such changes subject to operational safety considerations. To facilitate coordination with the CAPITAL METRO system, UNIVERSITY shall submit such appropriate changes no later than April 1 for Fall Semester implementation and September 1 for Spring Semester implementation.

VIII.

CONSIDERATION

For and in consideration of CAPITAL METRO furnishing such buses and shuttle bus service as set forth above, UNIVERSITY agrees to pay CAPITAL METRO, the sum as specified below:

(a) For Year One (September 1, 1988 to August 31, 1989), UNIVERSITY shall pay CAPITAL METRO the sum of Three Million, One Hundred Eighty-five Thousand and Forty Dollars (\$3,185,040). This amount represents approximately One Hundred Thirty-eight Thousand (138,000) annual service hours, as described in Attachment A. In addition to the sum stated above, UNIVERSITY shall also pay CAPITAL METRO Twenty-three Dollars and Eight Cents (\$23.08) per service hour for total hours of service which exceed the annual number of hours required for UNIVERSITY-oriented routes described in Attachment A and which are provided by CAPITAL METRO in response to service changes requested by UNIVERSITY. For Year One and only Year One, in addition to the hourly charge, there shall be an additional Excess Fuel Cost Charge or Credit computed as follows:

1. The base fuel price of ninety-one cents (\$0.91) per gallon will be subtracted from the average weighted fuel price per gallon for the month. That remaining excess fuel price will then be multiplied by the conversion rate of 2.3 gallons per hour to obtain the Excess Fuel Cost per hour of service.
2. To obtain the average weighted fuel price for the billing month, the inventory (gallons of diesel fuel) on hand at the end of the previous month will be

multiplied by the last purchase price for that month. This beginning inventory cost will be added to the total cost for all fuel purchases made during the billing month. From this total, this diesel fuel inventory at the end of the billing month multiplied by the last purchase price for the billing month will be subtracted. The resulting net cost of fuel used during the billing month will be divided by the total gallons used to obtain the weighted fuel price per gallon.

3. There shall be separate statements and payments of the basic charge and the hourly charge for additional service hours, if any, as described in Section VII (a) above, and the Excess Fuel Cost charge as computed in Section VIII (a)(1) and (2). Payments shall be made within ten (10) working days of presentation of a properly itemized statement of charges for service rendered during the completed billing period. Billing periods will be a minimum of one month in length.
4. Should the average weighted fuel price for any month drop below the Base Fuel Price, UNIVERSITY will receive a credit on the next current billing computed in accordance with the procedure outlined in Section VIII (a) 1 and 2 above.
5. In the event the monthly fuel billing statement is not available prior to payment by UNIVERSITY for the billing month, UNIVERSITY will adjust payment for the next succeeding month's operation to account for any differences between fuel prices billed and those actually paid by CAPITAL METRO.

(b) In Year Two (September 1, 1989 to August 31, 1990) and Year Three (September 1, 1990 to August 31, 1991) UNIVERSITY shall pay CAPITAL METRO the sum of Three Million One Hundred Eighty-five Thousand and Forty Dollars (\$3,185,040) minus any

credit which has been realized during Year One (September 1, 1988 to August 31, 1989) plus the charge of Twenty-Three Dollars and Eight Cents (\$23.08) per service hour for additional service hours, if any, as prescribed in Section VIII (a) above.

(c) Payment by UNIVERSITY to CAPITAL METRO for Year Four (September 1, 1991 to August 31, 1992) and Year Five (September 1, 1992 to August 31, 1993) shall be negotiated by the parties prior to April 1, 1991. However, the negotiated payment to CAPITAL METRO for Year Four or Year Five shall not exceed five percent (5%) more than the contract sum paid during Year Three.

(d) Payment by UNIVERSITY to CAPITAL METRO entitles UNIVERSITY students with valid UNIVERSITY Identification Cards to service on all CAPITAL METRO local, Dillo and express park-and-ride bus service without additional charge, by displaying a valid UNIVERSITY identification card to the driver.

(e) The yearly payment shall be made by UNIVERSITY to CAPITAL METRO in twelve (12) equal monthly installments. Monthly payments shall also include payment of hourly charges for additional service hours, if any, as reflected on CAPITAL METRO's itemized statement of charges for service rendered during the completed billing period.

IX.

CLASSIFICATION OF PASSENGERS - NON DISCRIMINATION

The bus service provided herein shall be available to any person and shall not be restricted to students of UNIVERSITY.

X.

MAINTENANCE OF RECORDS

CAPITAL METRO agrees to maintain a set of books that shall reflect the following: (a) The number of buses operated on any given day, (b) the number of routes or schedules operated, (c) the number of hours operated by each bus on each route or schedule, and (d) any other additional information CAPITAL METRO may elect to include in such records.

UNIVERSITY shall have complete access to such books and records at any and all reasonable times during the business day

for the purpose of examination, and may at its own expense, cause an audit to be made of CAPITAL METRO's books and records, as the same pertains to service provided under this Agreement. CAPITAL METRO agrees to cooperate with the properly designated UNIVERSITY official charged with inspecting and auditing said books and records.

XI.

COMPLAINT PROCEDURE

CAPITAL METRO shall institute a complaint procedure for the shuttle bus service provided under this Agreement. CAPITAL METRO will use its Passenger Assistance Telephone Number (currently 322-2400) to receive complaints. CAPITAL METRO will have printed on the Shuttle Bus Map: "For complaints, please call 322-2400." CAPITAL METRO will take the name, telephone number, the best time to return the call and the nature of the complaint. The callers will be informed that they will be contacted within twenty-four (24) hours unless the complaint is received on a Friday, Saturday, Sunday or the day before a holiday. In such event, the callers will be informed that they will be contacted the next business day. A log will be kept of shuttle bus related calls. CONTRACTOR will be notified immediately by telephone of each call. CAPITAL METRO or CONTRACTOR will contact each caller by telephone to review the complaint. If an investigation is required, CAPITAL METRO or CONTRACTOR will conduct an investigation and the caller will be contacted regarding the results of the investigation. CAPITAL METRO and UNIVERSITY (through the office of the Vice President for Business Affairs) will review the complaint log on a regular basis to review trends and to discuss additional action that may be required. The complaint log shall be made available to the Shuttle Bus Committee and UNIVERSITY each month for their information.

XII.

LEGALITY OF CONTRACT

The operation by CAPITAL METRO under this Contract shall be performed in compliance with all the applicable ordinances of the

City of Austin, laws of the State of Texas and the United States. This Contract shall be binding on the parties hereto, their successors and assigns. CAPITAL METRO may not assign this Contract without prior written consent of UNIVERSITY and BOARD. This Contract shall be construed and performed in accordance with the laws of the State of Texas and any action arising hereunder shall be brought in the court of competent jurisdiction in Travis County, Texas.

XIII.

INDEMNIFICATION AND HOLD HARMLESS

CAPITAL METRO shall, to the extent permitted under the Constitution and laws of the State of Texas and subject to the limits of the Texas Tort Claims Act, indemnify and hold harmless BOARD, UNIVERSITY, their Regents, officers, employees and agents from and against any claims, demands or causes of action whatsoever, caused by arising out of, or resulting from any acts or omission by CAPITAL METRO or CONTRACTOR or their agents, officers or employees, including any claims, demands or causes of action arising in favor of any person or entity resulting from the acts or omissions of CAPITAL METRO or CONTRACTOR, officers, agents, representatives or employees.

XIV.

CANCELLATION

If CAPITAL METRO is in default under any term of this Agreement then UNIVERSITY shall give CAPITAL METRO written notice of such default and CAPITAL METRO shall have twenty (20) days in which to cure such default, and the failure of CAPITAL METRO to cure any such default within twenty (20) days after written notice of same by UNIVERSITY shall give BOARD the right to cancel this contract immediately. A default by Laidlaw Transit, Inc. prior to September 1, 1989 under the "Shuttle Bus Contract" between BOARD and Laidlaw Transit, Inc. shall not constitute default by CAPITAL METRO under Section XIV of the Agreement.

XV.

NOTICE

Any notices to be given hereunder by either party to the other may be effected either by personal delivery in writing or by mail, registered or certified, postage prepaid with return receipt requested. Mailed notices shall be addressed to the parties as they appear below, but each party may change his address by written notice in accordance with this paragraph. Notices delivered personally shall be deemed communicated at the time of actual receipt; mailed notices shall be deemed delivered, whether actually received or not, forty-eight (48) hours after deposit in a regularly maintained receptacle for United Statesmail. Whenever written notice is required by any of the provisions of this Agreement the notice shall be given by CAPITAL METRO to:

Vice President for Business Affairs
The University of Texas at Austin
P. O. Box 8179
Austin, Texas 78713-8179

or by the UNIVERSITY to:

General Manager
CAPITAL METRO
P. O. Box 1943
Austin, Texas 78767

XVI.

SUSPENSION

Either party may suspend this Agreement at any time because of war, declaration of state of national emergency, acts of God or public enemy, strike, work stoppage or slow down, or other cause beyond the control of such party, by giving the other party written notice of suspension and the reason for same. UNIVERSITY shall be obligated only to pay for services actually provided under this Agreement.

Payments to be made and services to be rendered under this Agreement shall not become due during a period of suspension. BOARD may secure the services herein contemplated from another source during the period in which CAPITAL METRO suspends performance under this Agreement.

XVII.

EXTENSION OPTION

BOARD, at its option, may extend this Agreement for an additional five (5) years through August 31, 1998 by giving written notice to CAPITAL METRO on or before April 1, 1992. The extended term shall commence on September 1, 1993 and expire on August 31, 1998 without the necessity of executing any further instruments or documents, upon the same terms, covenants and conditions as provided in this Agreement, except that UNIVERSITY payment to CAPITAL METRO shall be renegotiated. A negotiating period of ninety (90) days ending June 30, 1992 shall be established to negotiate the payment amount per annum. If the parties are unable to reach agreement on amount of payment to CAPITAL METRO on or before June 30, 1992 then this Agreement shall terminate as scheduled on August 31, 1993 without extension and BOARD and UNIVERSITY may pursue other sources to secure shuttle bus service.

VIII.

ENTIRE AGREEMENT

This instrument and attachments contain the entire agreement between the parties and supercede any prior understanding or written or oral agreements between parties respecting the within subject matter. Any oral representations or modifications concerning this instrument shall be of no force or effect unless reduced to writing and signed by the parties.

XVIX.

LEGAL CONSTRUCTION

In case any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, or

unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision thereof and this Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.

XX.

EFFECTIVE DATE

This Agreement shall be effective September 1, 1988 subject to approval of Grant Application No. TX-03-013 by the Urban Mass Transportation Administration.

IN WITNESS WHEREOF, the parties hereto have caused their duly authorized representatives to execute this Agreement.

ATTEST:

CAPITAL METROPOLITAN TRANSPORTATION
AUTHORITY

Secretary

By: _____
Chairman, Board of Directors

ATTEST:

BOARD OF REGENTS OF THE UNIVERSITY
OF TEXAS SYSTEM

Executive Secretary

By: _____
Executive Vice Chancellor for
Academic Affairs

CONTENT APPROVED:

By: _____
Vice President for Business
Affairs
University of Texas at Austin

FORM APPROVED:

By: _____
Office of General Counsel
University of Texas System

ATTACHMENT A

(not included)

This is a detailed listing of all shuttle bus routes and frequency of service in effect for the 1987-88 academic year. It is this schedule and frequency of service which will be used to determine these same factors under the new Agreement.

SHUTTLE BUS
SERVICE CONTRACT

THE STATE OF TEXAS
COUNTY OF TRAVIS

This contract and agreement entered into this 13th day of October, 1983, between THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, hereinafter referred to as "BOARD," acting herein by and through its duly authorized Chairman, Jon P. Newton, for the use and benefit of The University of Texas at Austin, hereinafter referred to as "UNIVERSITY," and ARA Transportation, Inc., having its office and principal place of business in Van Nuys, California, hereinafter referred to as "CONTRACTOR," WITNESSETH:

I.

SUBJECT OF CONTRACT

BOARD hereby awards a contract to CONTRACTOR to render and perform a shuttle bus service for UNIVERSITY at such locations and times, and upon such terms, conditions, and provisions as are hereinafter provided. CONTRACTOR represents that it has the requisite experience, skill and personnel to properly perform a shuttle bus service and BOARD in reliance on such assurance is willing to enter into this agreement.

II.

TERM OF THE CONTRACT

The term of the contract shall be for all semesters intervening between the commencement and termination date hereof, beginning on September 1, 1984 and terminating August 31, 1989.

III.

EQUIPMENT, ETC., FURNISHED BY CONTRACTOR

(a) CONTRACTOR shall furnish and make available for use in such shuttle bus service buses seating not less than forty-four (44) adult passengers per bus with both front and rear loading doors. It is specifically understood that the buses are not required to be air conditioned. No bus shall be operated in

the performance of this contract after five years from date of manufacture, or after it has been driven a total of 150,000 miles, unless it has been inspected and approved by an authorized representative of UNIVERSITY. All buses shall conform to all city, state, and federal noise emission standards, both interior and exterior, that pertain to each piece of equipment. All buses used by CONTRACTOR during the term of this agreement shall have the following minimum requirements:

CHASIS AND POWER TRAIN

Wheelbase	274 inches
Engine	190 horsepower, V-8 or 6 cylinder diesel
Front Axle	9000 pounds
Rear Axle	19000 pounds

BODY

Loading Doors	Front and rear (right side)
Windows	Tinted or smoked glass
Color Scheme	White with orange trim
Seating	44 standard seats arranged in two rows with a center aisle at least 18 inches wide. Allow 18 inches rump room per passenger. Seats to be mounted on 30 inch centers.
Driver Fan	Manufacturer's standard equipment.
Rear Heater	Manufacturer's standard equipment.
Hanger Rails	Both sides centered over seats.

RADIO

10 watt output - UHF or VHF

All buses shall be painted white and trimmed in orange and shall display route designation signs on both the front and right rear side of the vehicle. None of the buses shall display advertising material, either on the inside or outside. All buses operated by the CONTRACTOR in the performance of this contract shall be equipped with two-way radios for reporting to the bus dispatcher all failures of equipment, necessary re-routing of buses to meet requirements and to determine the location of a bus when deemed necessary.

(b) CONTRACTOR agrees to furnish a minimum of sixty-six (66) buses that meet all of the terms of this contract to perform the services herein contracted to be performed. Of these sixty-six buses, a reserve of five (5) buses shall be allocated and maintained for use in case of a breakdown or failure of any of the buses used daily on the routes. Should any bus be placed

out of service for any reason, CONTRACTOR shall replace that bus immediately with another bus that meets the minimum standards set forth herein.

(c) CONTRACTOR agrees to properly and adequately service such buses and to perform normal and usual preventive and actual maintenance on such buses to minimize mechanical breakdown and failure. CONTRACTOR further agrees to keep such buses clean and neat appearing, inside and out. It is further understood and agreed by the parties that all drivers of buses are to keep daily records reflecting any known defects which may exist and such records from time to time shall be subject to inspection by the duly constituted representative of UNIVERSITY.

(d) CONTRACTOR shall supply all driver personnel necessary to operate the buses, shall pay their wages, withhold for income tax and social security, and pay all operating expenses, including, but not limited to, fuel, tires, batteries, ad valorem taxes on the buses, licenses, fees, if any, and other expenses connected with furnishing such shuttle bus service.

(e) Each driver shall hold a valid State of Texas chauffeur's license, and shall meet all requirements under the law for drivers of buses. All drivers shall operate CONTRACTOR'S buses in a careful and prudent manner and in strict compliance with the traffic and safety laws of the City of Austin, the State of Texas, and UNIVERSITY.

(f) CONTRACTOR will provide a minimum of one (1) on duty field supervisor to monitor the system to insure the delivery of service as provided in the contract and instructions from UNIVERSITY for every 25 buses, or fraction thereof, in service from the beginning of service until 6:00 PM on all days of operation. A minimum of one (1) on call supervisor shall be available during all hours of operation after 6:00 PM.

(g) CONTRACTOR shall carry and maintain throughout the life of this contract public liability and property damage insurance issued by a company authorized to do business in Texas and approved by UNIVERSITY, with a minimum combined single limit of not less than Five Million Dollars (\$5,000,000) for each occurrence. Proper certificates of insurance reflecting said insurance coverage in limits not less than those stated above shall be furnished to UNIVERSITY. The UNIVERSITY, BOARD, and the officers and employees of both BOARD and UNIVERSITY shall be named as an additional insured in such policy or policies.

(h) CONTRACTOR agrees to furnish the Vice President for Business Affairs of the UNIVERSITY time sheets for each day's operation, showing bus numbers, routes served and total time of route operation.

(i) CONTRACTOR agrees to furnish copies of all invoices and monthly billing statements from supplier for fuel purchased during the billing month, showing actual cost and any fuel rate adjustments from supplier. These statements will accompany the monthly billing statement. CONTRACTOR also agrees to furnish UNIVERSITY upon demand, bids from at least two known fuel suppliers, other than the supplier from whom the fuel was purchased.

(j) CONTRACTOR agrees to provide a Performance Bond in the amount of One Million Dollars (\$1,000,000) as surety for this contract guaranteeing faithful performance with the terms herein. Such Performance Bond shall be issued by a company authorized to do business in the State of Texas and approved by UNIVERSITY. The form of said Performance Bond is attached as Exhibit A and is a part of the contract. The cost of the premium for the aforesaid bonds shall be paid by the CONTRACTOR.

IV.

ROUTES, SCHEDULES AND AREA OF SERVICE

(a) The area to be served by the shuttle bus system shall be within the Campus of UNIVERSITY and within such other areas of the City of Austin as may be designated by the Vice President for Business Affairs of the UNIVERSITY or his designated representative.

(b) Such routes and schedules shall be operated Monday through Friday on all regularly scheduled registration, class and final examination days, provided that during registration and examination periods Saturday service may be required (approximately 225 days per year).

(c) Service to be rendered by CONTRACTOR shall be on an hourly basis and CONTRACTOR hereby agrees to operate buses on University routes approximately 265 hours per day during registration periods, 630 hours per day during Fall classes, 610 hours during Spring classes, 325 hours per day during final examinations and 390 hours per day during the summer session, unless otherwise expressly agreed upon. A total of approximately 118,000 hours of service per year will be required.

(d) CONTRACTOR agrees that the buses to be operated in said shuttle bus service will stop for the purpose of picking up and discharging passengers only

at bus stops at specified locations that have been agreed upon by CONTRACTOR, UNIVERSITY, and The City of Austin.

V.

CONSIDERATION

(a) For and in consideration of CONTRACTOR furnishing such buses, drivers, and expenses as set out above, and operating the designated routes provided for herein, UNIVERSITY, subject to the conditions as set forth in (b), (c), (d), (e), and (f) below, agrees to pay CONTRACTOR, on order, at Austin, Travis County, Texas, a total contract sum computed upon the number of hours operated by all such buses on route according to the agreed upon schedules multiplied by the appropriate hourly rate and paid at the intervals as hereinafter provided.

(b) The hourly charge for each bus shall include the provision of a driver and all other items CONTRACTOR is to furnish pursuant to the terms of this agreement. The term of this contract shall be divided into five one year periods. The period from September 1, 1984 to August 31, 1985, will be Year 1; the period from September 1, 1985 to August 31, 1986, will be Year 2; the period from September 1, 1986 to August 31, 1987, will be Year 3; the period from September 1, 1987 to August 31, 1988, will be Year 4; and the period from September 1, 1988 to August 31, 1989, will be Year 5. The basic charge per hour for service will be as follows: Year 1 - \$20.07, Year 2 - \$20.72, Year 3 - \$21.24, Year 4 - \$21.75, and Year 5 - \$22.42. Payments will be made for service actually rendered on route according to the agreed upon schedules. In addition to the hourly charge, there shall be an additional Excess Fuel Cost charge computed as follows:

- (1) The base fuel price of .91 cents/gallon will be subtracted from the average weighted fuel price per gallon for the month. That remaining excess fuel price will then be multiplied by the conversion rate of 2.3 gallons per hour to obtain the Excess Fuel Cost per hour of service.
- (2) To obtain the average weighted fuel price for the billing month, the inventory (gallons of diesel fuel) on hand at the end of the previous month will be multiplied by the last purchase price for that month. This beginning inventory

cost will be added to the total cost for all fuel purchases made during the billing month. From this total, this diesel fuel inventory at the end of the billing month multiplied by the last purchase price for the billing month will be subtracted. The resulting net cost of fuel used during the billing month will be divided by the total gallons used to obtain the weighted fuel price per gallon.

(c) There shall be separate statements and payments of the basic charge, as described in paragraph V(b) above, and the Excess Fuel Cost charge as computed above. Payments shall be made within ten (10) working days of presentation of a properly itemized statement of charges for services rendered during the completed billing period. Billing periods will be a minimum of one month in length.

(d) Should the average weighted fuel price for any month drop below the Base Fuel Price, UNIVERSITY will receive a credit on the next current billing computed in accordance with the procedure outlined in paragraphs V(b)(1) and V(b)(2) above.

(e) In the event the monthly fuel billing statement is not available prior to payment by UNIVERSITY for the billing month, UNIVERSITY will adjust payment for the next succeeding month's operation to account for any differences between fuel prices billed and those actually paid by CONTRACTOR.

(f) The parties agree that payments to the CONTRACTOR as provided in the above sections will be made subject to the availability of funds. In the event the UNIVERSITY is required, by either state or federal law, or final court decision to provide access to the shuttle bus system for handicapped individuals, UNIVERSITY shall have the option to either provide the service necessary to comply with such law or order, or to enter into negotiations for CONTRACTOR to provide such additional service as may be required.

In the event the parties are unable to arrive at a satisfactory negotiated price for such additional required services, or UNIVERSITY determines that compliance with such law or court order is economically unfeasible, the UNIVERSITY reserves the right to terminate the contract on reasonable notice to the CONTRACTOR.

In the event of termination of this contract by the UNIVERSITY as provided above, the UNIVERSITY agrees, insofar as authorized by law, to purchase such buses as CONTRACTOR may then have in service in the performance of this

Contract at the fair market value of such buses, and in that event, CONTRACTOR shall convey to the UNIVERSITY the full and clear title to such buses.

VI.

CLASSIFICATION OF PASSENGERS

The shuttle bus service, as herein provided, shall be furnished for UNIVERSITY students, faculty members, employees, and their dependents.

VII.

MAINTENANCE OF RECORDS

CONTRACTOR agrees to maintain a set of books that shall reflect not less than the following: the number of buses operated on any given day, the number of routes or schedules operated, the number of hours operated by each bus on each route or schedule, together with any other additional information the CONTRACTOR may elect to include in such records. It is expressly provided that UNIVERSITY shall have complete access to such books and records at any and all reasonable times during the business day for purposes of examination, and may, at its own expense, cause an audit to be made of CONTRACTOR'S books and records, as the same pertains to the service provided under this contract. CONTRACTOR agrees to cooperate with the properly designated UNIVERSITY official charged with inspecting and auditing said books and records.

VIII.

LEGALITY OF CONTRACT

It is expressly provided that operation by CONTRACTOR under this contract shall be performed in compliance with all applicable ordinances of the City of Austin and laws of the State of Texas. CONTRACTOR shall obtain a Certificate of Authority to transact business in The State of Texas and shall otherwise comply with all applicable provisions of The Texas Business Corporation Act. This contract shall be binding on the parties hereto, their successors, and assigns. CONTRACTOR may not assign this contract without the prior written consent of UNIVERSITY. This Contract shall be construed and performed in accordance with the laws of the State of Texas and any action arising hereunder shall be brought in a court of competent jurisdiction in Travis County, Texas.

IX.

HOLD HARMLESS

CONTRACTOR agrees to indemnify and hold the UNIVERSITY harmless from any and all damages or liabilities, whether sounding in contract or tort, resulting from the acts or omissions of CONTRACTOR or its agents, officers, or employees within the terms of this contract, including any claims, demands, or causes of action arising in favor of any person or entity, growing out of, incident to, or resulting directly from negligence (whether sole, joint, concurring, or otherwise) of CONTRACTOR, its officers, agents, representatives, or employees.

Under no circumstances will the UNIVERSITY be liable for any indebtedness or liability created by CONTRACTOR.

X.

CANCELLATION

If CONTRACTOR is in default under any term of this contract, then the UNIVERSITY shall give CONTRACTOR written notice of such default and CONTRACTOR shall have twenty (20) days in which to cure such default, and the failure of CONTRACTOR to cure any such default within twenty (20) days after written notice of the same by the UNIVERSITY shall give the UNIVERSITY the right to cancel this contract immediately.

XI.

NOTICE

Whenever written notice is required by any of the provisions of this contract the notice shall be given by CONTRACTOR to the Vice President for Business Affairs, The University of Texas at Austin, P.O. Box 8179, Austin, Texas 78712, or by the UNIVERSITY to: President, ARA Transportation, Inc., 14801 Califa Street, Van Nuys, California 91411. Any notice required shall be given by depositing same in the United States mail with sufficient postage affixed thereto. Any period of notice shall begin on the date that notice is mailed.

XII.

SUSPENSION

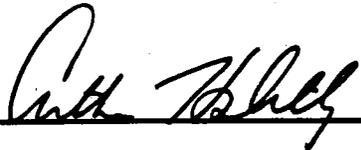
Without affecting any right of termination set forth in this agreement, either party may suspend this agreement at any time because of war,

declaration of a state of national emergency, acts of God or public enemy, or other cause beyond the control of such party, by giving the other party written notice of suspension and the reason for the same.

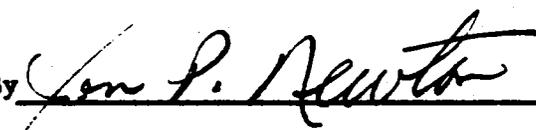
Payments to be made and services to be rendered under this agreement shall not become due during a period of suspension. Owner may secure the services herein contemplated from another source during any period in which contractor suspends performance under this agreement.

ATTEST:

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM



By:



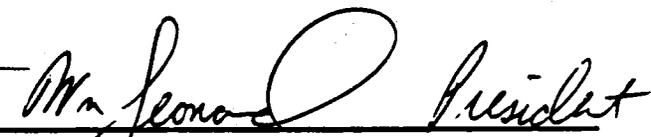
Jon P. Newton, Chairman

Board of Regents of The University of
Texas System

ATTEST:

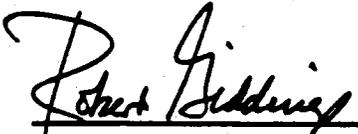

WILLIAM M. BRUNETTE
VICE PRESIDENT FOR OPERATIONS
ARA TRANSPORTATION, INC.

By:


WILLIAM LEONARD, PRESIDENT
ARA TRANSPORTATION, INC.

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:



University Attorney



Attorney for Contractor

**Amendment to
Shuttle Bus Service Contract**

THE STATE OF TEXAS

COUNTY OF TRAVIS

WHEREAS, by contract dated October 13, 1983, THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM, hereinafter referred to as "BOARD," acting through its then duly authorized chairman, Jon P. Newton, did contract for certain shuttle bus and associated services for the use and benefit of THE UNIVERSITY OF TEXAS AT AUSTIN, hereinafter "UNIVERSITY," with ARA TRANSPORTATION, INC., now doing business as LAIDLAW TRANSIT, INC., having its home office and principal place of business in Van Nuys, California, hereinafter referred to as "CONTRACTOR," and;

WHEREAS, the parties to the aforementioned contract do now agree to amend that contract to provide increased service to UNIVERSITY;

WITNESSETH, the following terms of the aforementioned contract are hereby modified as follows:

Paragraph II: Replace ¶ II in its entirety with the following:

II.

TERM OF THE CONTRACT

This contract shall apply to all academic years beginning with the Fall semester of 1985 and terminating with the conclusion of the Summer semester of 1989. All academic years herein referred to shall be as defined in *The University of Texas at Austin Course Schedule* (Exhibit 1, attached) for the appropriate year.

Paragraph III(b): Replace ¶ III(b) in its entirety with the following:

(b) CONTRACTOR agrees to furnish a minimum of seventy-six (76) buses that meet all the terms of this contract to perform the services herein contracted to be performed. Of these seventy-six buses, a reserve of five (5) buses shall be allocated and maintained for use in case of a breakdown or failure of any of the buses used daily on the routes. Should any bus be placed out of service for any reason, CONTRACTOR shall replace that bus immediately with another bus that meets the minimum standards set forth herein.

Paragraph IV(c): Replace ¶ IV(c) in its entirety with the following:

(c) Service to be rendered by CONTRACTOR shall be on an hourly basis and CONTRACTOR hereby agrees to operate buses on UNIVERSITY routes approximately 310 hours per day during registration periods, 736 hours per day during Fall classes, 713 hours per day during Spring classes, 456 hours per day during Summer sessions and 380 hours per day during final examinations, unless otherwise agreed upon. A total of approximately 138,000 hours of service per year will be required.

Paragraph V(b) Replace ¶ V(b) up to (1) with the following:

(b) The hourly charge for each bus shall include the provision of a driver and all other items CONTRACTOR is to furnish pursuant to the terms of this agreement. The term of this contract shall be divided into four one year periods and shall commence with the academic year following Year 1 of the original contract herein amended. The first year under this amendment shall be called Year 2 and shall be the 1985-86 academic year. The second year under this amendment shall be called Year 3 and shall be the 1986-87 academic year. The third year under this amendment shall be called Year 4 and shall be the 1987-88 academic year. The fourth year under this amendment shall be called Year 5 and shall be the 1988-89 academic year. The basic charge per hour of service will be as follows:

Year 2	\$21.32	Year 4	\$22.39
Year 3	\$21.86	Year 5	\$23.08

Payments will be made for service actually rendered on route according to the agreed upon schedules. In addition to the hourly charge, there shall be an additional Excess Fuel Cost adjustment computed as follows: [Continue with original Paragraph V(b) (1).]

Paragraph XI. Replace ¶ XI in its entirety with the following:

XI.

NOTICE

Whenever written notice is required by any of the provisions of this contract the notice shall be given by CONTRACTOR to:

Vice President for Business Affairs
The University of Texas at Austin
P.O. Box 8179
Austin, Texas 78713

or by UNIVERSITY to :

Laidlaw Transit, Inc.
14801 Califa Street
Van Nuys, California 91411.

Any notice required shall be given by depositing same in the United States mail with sufficient postage affixed thereto. Any period of notice shall begin on the date that notice is mailed.

Date: 5-29-85
LAIDLAW TRANSIT, INC.


William Johnson
VICE PRESIDENT FOR OPERATIONS
LAIDLAW TRANSIT, INC.

BY: 
Victor A. Webster, PRESIDENT
LAIDLAW TRANSIT, INC.

FORM APPROVED:

OFFICE OF GENERAL COUNSEL
UNIVERSITY OF TEXAS SYSTEM

BOARD OF REGENTS OF THE
UNIVERSITY OF TEXAS SYSTEM
BY: 
Executive Vice Chancellor
TITLE: for Academic Affairs

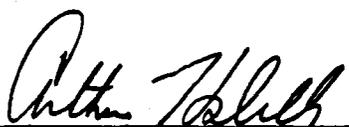
CONTENT APPROVED:


G. CHARLES FRANKLIN, VICE PRESIDENT FOR BUSINESS AFFAIRS
THE UNIVERSITY OF TEXAS AT AUSTIN

THE UNIVERSITY OF TEXAS SYSTEM

CERTIFICATE OF APPROVAL

I hereby certify that the foregoing Amendment to Shuttle Bus Service Contract was approved by the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM on the 11TH day of APRIL, 1985, and that the person whose signature appears above is authorized to execute such agreement on behalf of the BOARD.


EXECUTIVE SECRETARY, BOARD OF REGENTS
THE UNIVERSITY OF TEXAS SYSTEM

Academic Affairs Com.

ACADEMIC AFFAIRS COMMITTEE
Committee Chairman Baldwin

Date: June 9, 1988
Time: Following the meeting of the Finance and Audit Committee
Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall

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1. U. T. Board of Regents: Proposed Appointment of Regental Representatives to U. T. Austin Intercollegiate Athletics Council for Men and Intercollegiate Athletics Council for Women Effective September 1, 1988.--

RECOMMENDATION

Chairman Blanton recommends the appointment of the following as Regental representatives to the U. T. Austin Intercollegiate Athletics Council for Men and the Intercollegiate Athletics Council for Women each for a four year term beginning September 1, 1988:

- a. Mr. John Fainter, Austin, Texas, to succeed Mr. Howard N. Richards on the Intercollegiate Athletics Council for Men
- b. Mrs. Nancy Inman, Austin, Texas, to succeed Mrs. Betty Himmelblau on the Intercollegiate Athletics Council for Women.

BACKGROUND INFORMATION

The U. T. Austin Intercollegiate Athletics Council for Men is a nine member advisory group composed of a student, an ex-student, two Regental appointees and five members of the University General Faculty. The Regental appointments are for four (4) year staggered terms. Mr. Louis M. Pearce, Jr. of Houston is the continuing Regental representative.

The Intercollegiate Athletics Council for Women is composed of nine voting members and one nonvoting member as follows: two students (one nonvoting), an ex-student, two Regental appointees and five members of the University General Faculty. The Regental appointments are for four (4) year staggered terms. Mrs. Carole Keeton Rylander of Austin is the continuing Regental representative.

Mr. Fainter is an attorney with McCall, Parkhurst and Horton of Austin and is a former Secretary of State for the State of Texas. He has long been active in support of U. T. Austin programs.

Mrs. Inman is active in civic and cultural affairs and has also been supportive of U. T. Austin programs in many areas.

2. U. T. System and U. T. Austin: Request for Permission for Individuals to Serve as Members of the Texas Scientific Advisory Council [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)].--

RECOMMENDATION

Chairman Blanton endorses the appointment of Chancellor Hans Mark to the Texas Scientific Advisory Council, pursuant to Executive Order WPC-88-5 dated February 19, 1988.

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that the following individuals at U. T. Austin be granted permission to serve on the Texas Scientific Advisory Council:

Dr. William L. Fisher, Professor, Department of Geological Sciences; Chairman, Department of Geological Sciences; and Director, Bureau of Economic Geology

Dr. Austin M. Gleeson, Professor, Department of Physics

Dr. Herbert H. Woodson, Professor, Department of Electrical and Computer Engineering and Acting Dean, College of Engineering

Dr. Norman Hackerman, Professor Emeritus, Department of Chemistry.

It is further recommended that the U. T. Board of Regents find that: (1) the holding of these memberships by Drs. Mark, Fisher, Gleeson, Woodson and Hackerman is of benefit to the State of Texas and (2) there is no conflict between their positions at U. T. System and U. T. Austin and their membership on this Council.

BACKGROUND INFORMATION

The Texas Scientific Advisory Council is charged with the responsibility of acting as an advisory body to assist the Governor and the Texas National Research Laboratory Commission in the identification, analysis, and tracking of events; recommendation of needed policies or policy changes, and sharpening the strategic focus thereof; and to otherwise undertake programs and responsibilities as requested by the Governor or the Texas National Research Laboratory Commission in carrying out policy. The Council meets at the call of the Chairman and the members serve without compensation, although they are reimbursed for their travel and expenses. The members serve for terms at the pleasure of the Governor.

This recommendation is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Texas Civil Statutes, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11) of the Regents' Rules and Regulations.

3. U. T. Arlington: Recommendation to Approve University Housing Rates Effective Fall Semester 1988 (Catalog Change).--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Nedderman that the U. T. Board of Regents approve rental rates as set

forth below for University-Owned Residence Halls (Dormitories), University Village and other apartments at U. T. Arlington effective with the Fall Semester 1988:

The University of Texas at Arlington
Proposed Rate Schedule for 1988-89

University-Owned Residence Halls (Dormitories)

LONG SESSION

	<u>1987-88</u> Rate	<u>1988-89</u> Proposed Rate
Lipscomb (North)	\$1,200	\$1,200
Lipscomb (South)	1,200	1,200
Trinity	1,200	1,200
Brazos	1,050	1,050
Pachl	1,070	1,050

SUMMER SESSION

Lipscomb (North)	420	420
Lipscomb (South)	420	420
Trinity	420	420
Brazos	420	420
Pachl	420	420
Summer Groups	\$10 per night per person	\$10 per night per person

Apartments

	<u>Current</u>	<u>Proposed</u>
Property Deposit	\$100	\$ 50

		<u>Monthly Rate</u>	
	<u>No. of</u> <u>Units</u>	<u>1987-88</u>	<u>1988-89</u> <u>Proposed</u>
University Village			
1 bedroom (2 people)	80	\$300*	\$290*
1 bedroom (2 people)	28	320*	310*
1 bedroom (2 people)	12	315*	305*
1 bedroom (2 people)	4	340*	330*
1 bedroom (3 people)	4	370*	330*

Other Apartments**

Complex

Border West			
1 bedroom	18	310	310
2 bedroom	19	410	410
Cooper South			
1 bedroom	14	310	310
2 bedroom	15	410	410
West			
1 bedroom	7	270*	250*
2 bedroom	7	360*	360*

	No. of Units	Monthly Rate	
		1987-88	1988-89 Proposed
Pisces			
1 bedroom	58	320	275
3 bedroom	1	410	410
Capricorn			
1 bedroom	48	310	290
1 bedroom	4	320	300
Campus			
1 bedroom	28	250*	250*
3 bedroom	1	350*	350*
San Suz			
1 bedroom	22	240*	225*
2 bedroom	1	345	345
Del Mar			
1 bedroom	12	210*	210*
Shelmar North			
	12	210*	210*
Shelmar South			
1 bedroom	7	260	260
2 bedroom	1	290	290
<u>Recently Purchased Apartments***</u>			
Warwick II			
1 bedroom	6	310	290
1 bedroom	12	320	300
Warwick III			
1 bedroom	14	310	290
Warwick V			
Efficiency	1	210	210
1 bedroom	3	310	310
1 bedroom	8	320	320
Key's			
1 bedroom	70	290	270
1 bedroom	2	310	275
2 bedroom	8	400	360
2 bedroom	4	420	365

* Tenant pays electrical bills.

** These apartments were acquired through the land acquisition program for U. T. Arlington. Rates are based on size and condition of apartments in comparison with pricing schedules in the City of Arlington.

*** The purchase of the Warwick Apartments I, II, III and V was ratified at the August 1985 meeting of the U. T. Board of Regents. Warwick I is leased to United Parcel Service. The purchase of the Key's Apartments was authorized at the June 1987 meeting.

Upon Regental approval, the Minute Order will reflect that the next appropriate catalog published will be amended to conform to this action.

BACKGROUND INFORMATION

These proposed rates are based on a recent review of the rental rates in the City of Arlington area. Reduction of approximately 65% of the apartment rental rates is being recommended due to the housing market in the Arlington area being depressed, more attractive rental packages being offered by the private sector, and the loss of several hundred international students and out-of-state students negatively impacting University Housing applications and, potentially, occupancy rates.

4. U. T. Austin: Request for Authorization to Establish a Ph.D. in Slavic Languages and to Submit the Proposed Program to the Coordinating Board for Approval (Catalog Change).--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that authorization be granted to establish a Ph.D. program in Slavic Languages at U. T. Austin. Upon Regental approval, the proposal will be submitted to the Texas Higher Education Coordinating Board for approval. If approved by the Coordinating Board, implementation will be in Fall 1989. A description of the proposed Ph.D. in Slavic Languages follows.

Program Description

The program will be called the Ph.D. in Slavic Languages and will have two options, an option in Russian Literature and Culture and an option in Slavic Linguistics. These are the same options as exist in the master's degree program.

Upon Regental and Coordinating Board approval, the next appropriate institutional catalog published will be amended to reflect this action.

BACKGROUND INFORMATION

Need

Students at U. T. Austin may now obtain a Ph.D. in Linguistics or a Ph.D. in Comparative Literature and pursue a concentration in Slavic Languages under those programs. However, to obtain such a degree takes longer than to obtain a degree in Slavic Languages, and the graduate is less employable as a Slavist than if the degree were obtained in Slavic Languages. The other alternative is for students to go to one of the 24 established Slavic language Ph.D. programs in the United States, the nearest being at the University of Kansas, and the only ones located in the Southern states are the University of North Carolina in Chapel Hill and the University of Virginia.

There are only five Slavic language Ph.D. programs located west of the Mississippi River. Four are located on the west coast and one is located in Kansas.

The existence of a Ph.D. in Slavic Languages would probably help the Slavic Languages Department attract additional external funding to support their research in area studies. It may also be of some assistance to other departments such as Government and Economics as they seek funding for area studies related to the Soviet Bloc countries.

In addressing need, the proposal places most of its emphasis upon the need for graduates, pointing primarily to the fact that a disproportionately large fraction of the Ph.D. Slavists were trained in the aftermath of World War II and will be retiring over the next decade. During a recent site visit, a team of outside consultants confirmed the national demand for Ph.D. Slavists.

Program Quality

A team of outside consultants visited the campus on March 28 - 30, 1988. That team found, "U. T. Austin and its Slavic Department are eminently qualified to offer this degree without expanding resources of personnel or facilities..." While offering suggestions for further strengthening the Slavic library collection and eventually recruiting one or two new faculty members, the team found that the program as proposed would be a high quality program by national standards. Their report states, "Campus and departmental assets are such that this proposed program would be strong on initiation and would have excellent prospects for developing national prominence in very short order."

The proposal points out that the size of the department is almost at the median among the twenty-four departments which now offer the Ph.D. programs in the U. S. The proposal also identifies a large number of faculty in other departments who have closely related interests. Many of these faculty teach courses which will be directly applicable to many students' degree programs. Those courses are also identified in the proposal. These nondepartmental resources do provide unusual flexibility and opportunity for students to develop tailor made programs to fit their special interests.

Adequacy of Funding

The department proposes to add only one new course to the course inventory and to rearrange faculty teaching schedules so that this course can be taught with the existing faculty resources. The new three-hour course will be entitled "Advanced Composition and Conversation in Russian." U. T. Austin's library resources are more than adequate to support the program. Hence, the department believes that offering the degree program will actually reduce slightly the need for state resources because students will be able to obtain the Ph.D. in Slavic Languages more rapidly than they can obtain degrees in either Comparative Literature or Linguistics and because only one new course will be required.

Summary

This proposed degree program meets regional and national needs, will be of high quality, can be implemented without additional resources, is within the role and scope of the institution and is included in the University's strategic plan.

5. U. T. Austin: Proposed Appointment to the Martin S. Kermacy Centennial Professorship in Architecture in the School of Architecture Effective September 1, 1988.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that Professor Lance E. Tatum, School of Architecture, be appointed as the initial holder of the Martin S. Kermacy Centennial Professorship in Architecture in the School of Architecture at U. T. Austin effective September 1, 1988.

BACKGROUND INFORMATION

Professor Tatum joined the U. T. Austin faculty in 1977 and is a superb teacher of architectural design and an accomplished architect. He has received the Paul Philippe Cret Centennial Teaching Fellowship, the Texas Excellence Teaching Award, and the Outstanding Teacher Award at U. T. Austin and will be teaching an advanced design studio course this fall semester focusing on computer applications in architectural design. He is the author or coauthor of numerous professional reports and papers and is an active researcher.

The Martin S. Kermacy Centennial Professorship in Architecture was established by the U. T. Board of Regents in August 1983.

6. U. T. Austin: Proposed Appointment to the Rebecca L. Gale Regents Professorship in Business in the College of Business Administration and the Graduate School of Business Effective September 1, 1988.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that Dr. Janice M. Beyer, Professor of Management, Graduate School of Business Administration, New York University, be appointed as the initial holder of the Rebecca L. Gale Regents Professorship in Business in the College of Business Administration and the Graduate School of Business at U. T. Austin effective September 1, 1988.

BACKGROUND INFORMATION

Dr. Beyer's appointment as Professor in the Department of Management has been approved effective September 1, 1988. Dr. Beyer has established a national reputation as a research scholar and is the author or coauthor of over 35 refereed

journal articles, eleven book chapters, and one book. She is a leader in the Academy of Management and after serving as Program Chairman in 1988-89, and President-Elect in 1989-90, will become President in 1990-91.

The Rebecca L. Gale Regents Professorship in Business was established by the U. T. Board of Regents in June 1984.

7. U. T. Austin: Proposed Appointment to the Z. T. Scott Family Chair in Drama in the College of Fine Arts Effective September 1, 1988.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that Dr. Oscar G. Brockett, Virginia L. Murchison Regents Professor in Fine Arts, be appointed as the initial holder of the Z. T. Scott Family Chair in Drama in the College of Fine Arts at U. T. Austin effective September 1, 1988.

BACKGROUND INFORMATION

Dr. Brockett joined U. T. Austin in 1978 as Dean of the College of Fine Arts and Ashbel Smith Professor of Drama. He is an internationally recognized scholar in the field of theatre history and is the author of eleven books and more than 50 articles on theatre history and criticism. Dr. Brockett is active in many professional organizations, has been a Fulbright lecturer, and has held a Guggenheim Fellowship. Dr. Brockett will relinquish the Virginia L. Murchison Regents Professorship in Fine Arts on the effective date of the new appointment.

The Z. T. Scott Family Chair in Drama was established by the U. T. Board of Regents in April 1988.

8. U. T. Austin: Proposed Appointments to Endowed Academic Positions in the School of Law Effective September 1, 1988.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that the following (Page AAC - 11) initial appointments be made to endowed academic positions in U. T. Austin's School of Law effective September 1, 1988. Professors will vacate any currently held endowed positions on the effective date of the new appointment unless otherwise indicated.

<u>Name of Proposed Appointee</u>	<u>Endowed Academic Position</u>
Mr. John A. Robertson, The Baker & Botts Professor in Law	Anne Green Regents Chair, established June 1983; redesignated June 1985; for the 1988-89 academic year only
Mr. Edward F. Sherman, Angus G. Wynne, Sr. Professor in Civil Jurisprudence	W. James Kronzer Chair in Trial and Appellate Advocacy, established April 1983
Mr. David W. Robertson, Hines H. Baker and Thelma Kelley Baker Chair in Law	A. W. Walker Centennial Chair, established December 1982; redesignated April 1983
Mr. Douglas Laycock, A. Dalton Cross Professor at Law	Alice McKean Young Regents Chair in Law, established June 1983; redesignated June 1985

BACKGROUND INFORMATION

Professor Robertson, a faculty member at U. T. Austin since 1980, is nationally recognized in the areas of criminal law, constitutional law, and law and medicine. He has authored or coauthored two books and is presently conducting research for a book on reproductive technologies with funding from the Rockefeller Foundation. He has written numerous law review articles and is a frequently invited lecturer by legal and medical groups. Professor Robertson will retain his appointment to The Baker & Botts Professorship in Law during his one-year appointment to this Chair.

Professor Sherman joined the U. T. Austin faculty in 1977 and is an established and distinguished scholar in the areas of civil procedure, civil rights, constitutional law, and military law. He has authored two books and numerous articles and has two books in progress on civil procedure and alternate dispute resolution. His professional memberships include member of the Texas Bar Association; the Alternate Dispute Resolution Committee; Vice President, Board of Directors and Active Mediator, Dispute Resolution Center of Travis County; and general counsel, American Association of University Professors.

Professor Robertson, a faculty member at U. T. Austin from 1966 to 1980 and again since 1983, is a nationally recognized teacher and scholar in the field of maritime law, as well as in torts and jurisprudence. He was the first U. T. Austin law professor to be appointed to the Faculty of Laws of Queen Mary College, University of London, under an exchange arrangement in 1987. Professor Robertson has received the Student Bar Association's Teaching Excellence Award and has authored one book and numerous legal articles and other publications.

Professor Laycock joined the U. T. Austin faculty in 1981 and has taught courses on constitutional law, discrimination, remedies, religious freedom, civil procedure, and commercial law and has served as the Associate Dean for Academic Affairs at U. T. Austin's School of Law from 1985-86. He has authored more than thirty legal commentaries and law briefs and is a member of the Executive Committee of the Association of American Law Schools Section on Remedies and the American Law Institute.

9. U. T. Austin: Proposed Appointments to Endowed Academic Positions in the College of Natural Sciences Effective September 1, 1988.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that the following initial appointments be made to endowed academic positions in the College of Natural Sciences at U. T. Austin effective September 1, 1988. Professors will vacate any currently held endowed positions on the effective date of the new appointment unless otherwise indicated.

<u>Name of Proposed Appointee</u>	<u>Endowed Academic Position</u>
Dr. Lynton S. Land, Gulf Oil Foundation Centennial Professor in Geology	Edwin Allday Centennial Chair in Subsurface Geology, established August 1983
Dr. Edward L. Robinson, Professor, Department of Astronomy	William B. Blakemore II Regents Professorship in Astronomy, established February 1984; See Item <u>2</u> on Page <u>L&I - 7</u> for redesignation.
Dr. Richard C. Starr, Ashbel Smith Professor	Harold C. and Mary D. Bold Regents Professorship of Cryptogamic Botany (Phycology), established April 1988
Dr. Clark Hubbs, Professor, Department of Zoology	Clark Hubbs Regents Professorship in Zoology; See Item <u>11</u> on Page <u>L&I - 13</u> for establishment.
Dr. K. Mani Chandy, Professor in Computer Sciences (second)	Regents Chair in Computer Sciences, established April 1986
Dr. James C. Browne, Professor in Computer Sciences (first)	a second Regents Chair in Computer Sciences, established April 1986

BACKGROUND INFORMATION

Dr. Land, a faculty member at U. T. Austin since 1968, is internationally recognized for his research in sedimentary geology and is well known for his contributions to the subsurface geology of the Gulf of Mexico sedimentary basin. Dr. Land has authored or coauthored more than 75 scholarly publications and has developed a superior record as an innovative researcher, an excellent classroom teacher, and an active member of graduate student committees and received the Carolyn G. and G. Moses Knebel Distinguished Teaching Award in the Department of Geological Sciences based upon student recommendations.

Dr. Robinson joined the U. T. Austin faculty in 1974 and is internationally recognized for his research of white dwarf stars and the discovery of a new class of pulsating white dwarfs. He is an excellent teacher and has received the McDonald Observatory and Department of Astronomy Award for Excellence in Graduate Teaching. Dr. Robinson is the author or coauthor of 75 scholarly publications and is frequently invited to present lectures.

Dr. Starr, a faculty member at U. T. Austin since 1976, is internationally recognized for his research in phycology. He is a member of the National Academy of Sciences where he has served as Chairman of the Botany Section and has received the Merit Award of the Botanical Society of America, the Gilbert Morgan Smith Medal of the National Academy of Sciences, and corresponding membership in the Akademie der Wissenschaften zu Gottingen in the Federal Republic of Germany. Dr. Starr is an excellent teacher and has supervised 21 Ph.D. students and seven Master's students. He has authored or coauthored two books and over 50 scholarly publications.

Dr. Hubbs, a faculty member at U. T. Austin since 1952, is an internationally recognized authority on the ichthyology of the southwestern United States. His research on water systems, and the genetics, ecology, and reproductive biology of fish provide the basis for many of the modern water management systems throughout the United States. Dr. Hubbs served as Chairman of the Department of Zoology from 1978 to 1986 and has a distinguished record of invited lectureships. He is a member of more than 20 learned societies, and has published more than 150 scientific articles and book chapters.

Dr. Chandy joined the U. T. Austin faculty in 1970 and is internationally recognized for his research in performance modeling and evaluation and in distributed systems theory. He has authored or coauthored seven books and 45 journal articles and has supervised 19 Ph.D. degree dissertations. Dr. Chandy is an excellent teacher from the undergraduate level to the post-doctoral level and is frequently invited as a consultant and lecturer by other universities and major technology companies and consortia.

Dr. Browne, a faculty member at U. T. Austin since 1968 and previously from 1960-64, is internationally recognized for his expertise in experimental systems, distributed processing, and high performance computing. He is a Professor of Physics and a Research Scientist in the Computation Center as well as Professor of Computer Sciences and is an excellent classroom teacher who actively participates in departmental advising. Dr. Browne has authored or coauthored more than 130 scholarly papers and actively participates on national advisory panels and councils concerned with computing research and applications.

10. U. T. Austin: Request for Permission for Individual to Serve as a Member of the National Petroleum Council [Regents' Rules and Regulations, Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11)].--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that approval be given to Secretary of Energy John S. Herrington's appointment of Dr. William L. Fisher, Director of the Bureau of Economic Geology, Professor, and Chairman, Department of Geological Sciences at U. T. Austin, as a member of the National Petroleum Council.

It is further recommended that the U. T. Board of Regents find that: (1) the holding of this membership by Dr. Fisher is of benefit to the State of Texas and (2) there is no conflict between Dr. Fisher's position at U. T. Austin and his membership on this Council.

BACKGROUND INFORMATION

The National Petroleum Council was established in 1946 as a key advisory committee to the Secretary of Energy to provide advice, information, and recommendations on matters related to oil and gas and their respective industries. Dr. Fisher's appointment will be effective immediately and expires on December 31, 1989, and will be without additional compensation.

This recommendation is in accordance with approval requirements for positions of honor, trust, or profit provided in Article 6252-9a of Vernon's Texas Civil Statutes, and Part One, Chapter III, Section 13, Subsections 13.(10) and 13.(11) of the Regents' Rules and Regulations.

11. U. T. Austin: Request for Approval to Grant a Third-Year Leave of Absence Without Pay for the 1988-89 Fiscal Year (Part One, Chapter III, Section 16, Subsection 16.4 of the Regents' Rules and Regulations).--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham for approval of a third-year leave of absence, without pay, to Dr. Thomas G. Muir, Jr., Research Scientist, Applied Research Laboratories (ARL) at U. T. Austin, for the 1988-89 fiscal year in accordance with Part One, Chapter III, Section 16, Subsection 16.4 of the Regents' Rules and Regulations.

BACKGROUND INFORMATION

Dr. Muir has been on leave for the past two years to serve as a research scientist in the Supreme Allied Command, Atlantic Fleet (SACLANT) Environmental Acoustics Group, Underwater Research Division, at the SACLANT Centre within the Italian naval base at La Spezia. The center is a research laboratory which operates under NATO to provide advice and assistance to SACLANT in the field of antisubmarine warfare. Dr. Muir's position provides him the opportunity to meet and interact on a professional basis with leading international scientists in his field and senior naval officers from the Mediterranean and Atlantic fleets. This exposure will broaden his background and enhance his effectiveness at ARL upon his return to U. T. Austin thereby justifying the granting of a third year leave of absence.

12. U. T. Austin: Recommendation for Approval of Changes in Compulsory Student Services Fees Effective with the Fall Semester 1988 (Catalog Change).--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that the U. T. Board of Regents approve an increase in the Compulsory Student Services Fee at U. T. Austin from \$88.48 to \$89.85 per semester or summer session for a student taking twelve semester credit hours or more effective with the Fall Semester 1988. The recommendation is comprised of a decrease in the Compulsory Student Services Fee for the operation of the Student Health Center from \$37.00 to \$36.45 and an increase in the compulsory credit hour Student Services Fee from \$4.29 to \$4.45 per semester credit hour for a maximum charge of \$53.40 for a student taking twelve credit hours or more of course work per semester or summer session.

Upon Regental approval, the Minute Order will reflect that the next catalog published will conform to this action.

BACKGROUND INFORMATION

Compulsory Student Services Fees for U. T. Austin are levied in accordance with Sections 54.513 and 54.514 of the Texas Education Code. The Student Health Center receives a flat fee per student who is enrolled for one or more semester credit hours of course work. Agencies in addition to the Student Health Center receiving partial or total support from the Compulsory Student Services Fees are: Students' Attorney, Division of Recreational Sports, Shuttle Bus Service, Campus Activities Office, Cabinet of College Councils, The Daily Texan, Ombudsman, Students' Association, Student Services Fees Committee, University Student Child Care Association, and KTSB Student Radio.

The resulting maximum compulsory fees are within the limits authorized by statute, and in accordance with provisions of the Texas Education Code, the proposed fees have been reviewed and recommended by the Student Services Fees Committee at U. T. Austin. Funding levels endorsed by the Committee call for reduction from 1987-88 levels for the Students' Association and the Students' Attorney, start-up funding for the KTSB Student Radio, no change for the Student Services Fee Committee, and increases for the other eight agencies. The decrease in the Student Health Center is a result of an increased headcount, therefore reducing the per student charge necessary to maintain current services.

13. U. T. Austin: Recommendation to Name the New Marine Science Institute Shoal Draft Vessel (Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, Naming of Facilities Other Than Buildings).--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that the new 32-foot shoal draft vessel of the Marine Science Institute at U. T. Austin be named the Etta Armstrong. This recommendation is in accordance with the Regents' Rules and Regulations, Part One, Chapter VIII, Section 1, Subsection 1.2, relating to the naming of facilities other than buildings.

BACKGROUND INFORMATION

The proposed name is in memory of Mrs. Henrietta (Etta) Armstrong, a very active, generous former member of the Marine Science Institute Advisory Council. Dr. Robert Jones, Director of the Marine Science Institute, and current council members recommend this designation in memory of Mrs. Armstrong's significant contributions.

14. U. T. Dallas: Request for Approval to Grant a Second-Year Leave of Absence Without Pay for the 1988-89 Academic Year (Part One, Chapter III, Section 16, Subsection 16.3 of the Regents' Rules and Regulations).--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Rutford for approval of a second-year leave of absence, without pay, to Dr. Murray J. Leaf, Professor in the School of Social Sciences at U. T. Dallas, for the 1988-89 academic year.

BACKGROUND INFORMATION

Dr. Leaf has been on leave since September 1987 in New Delhi, India, working on an irrigation management training project. Dr. Leaf conducted research for his dissertation in Punjab, India, and is familiar with the problems associated with limited training of its natives. A second-year leave of absence will allow completion of the project, will afford Dr. Leaf with a wealth of teaching resources upon his return to campus in Fall 1989, and justifies the granting of a second year leave of absence in accordance with Part One, Chapter III, Section 16, Subsection 16.3 of the Regents' Rules and Regulations.

15. U. T. Dallas: Proposed Appointment of Founders' Professor Effective September 1, 1988 for the 1988-89 Academic Year Only.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Rutford that Dr. Ram C. Rao, Associate Professor in the School of Management, be appointed as the initial Founders' Professor at U. T. Dallas for the 1988-89 academic year only effective September 1, 1988.

BACKGROUND INFORMATION

Dr. Rao, a faculty member at U. T. Dallas since 1983, is recognized as one of the emerging young academic leaders in the field of marketing. He has authored or coauthored numerous publications and has made numerous presentations at professional meetings. Dr. Rao is an excellent teacher and is actively involved in graduate advisement, including memberships on master's and doctoral student theses/dissertation committees.

The five nonendowed Founders' Professorships were established by the U. T. Board of Regents in February 1982.

16. U. T. Dallas: Proposed Appointment to the Ida M. Green Professorship Effective September 1, 1988 for the 1988-89 Academic Year Only.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Rutford that Mr. George A. McMechan be appointed as the initial holder of the Ida M. Green Professorship at U. T. Dallas for the 1988-89 academic year only effective September 1, 1988.

BACKGROUND INFORMATION

Mr. McMechan, Professor of Geosciences and Director of the Center for Lithospheric Studies, joined the U. T. Dallas faculty in 1983. He is a prolific research scientist who is highly respected by his peers and has received numerous research grants funded by industry and Federal agencies.

The Ida M. Green Professorship was established by the U. T. Board of Regents in February 1981 as a nonendowed position.

17. U. T. Dallas: Recommendation to Establish the Erik Jonsson School of Engineering and Computer Science Advisory Council and Proposed Nominees Thereto (NO PUBLICITY UNTIL ACCEPTANCES ARE RECEIVED).--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Rutford that the Advisory Council for the Erik Jonsson School of Engineering and Computer Science be established at U. T. Dallas pursuant to the Regents' Rules and Regulations, Part One, Chapter VII, Section 3, and the individuals set forth below be approved as the initial nominees for membership:

THE UNIVERSITY OF TEXAS AT DALLAS

Recommended Appointments to Membership

Advisory Council for the Erik Jonsson School of Engineering and Computer Science

a. Membership

Authorized	<u>None</u>	Recommended	<u>30</u>
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b. Reappointments

None

c. New Appointments

For one-year term ending 1989

Mr. Gene Bishop, Dallas, Business:
Chairman and Chief Executive Officer, MCorp
Mr. Kent M. Black, Dallas, Business:
President, Rockwell International
Mr. Thomas J. Bodvig, Dallas, Business:
Vice President, Honeywell Optoelectronics
Mr. Lowell Lawson, Dallas, Business:
Executive Vice President, E-Systems
Mr. Raymond Marlow, Dallas, Business:
President, Marlow Industries, Inc.
Mr. Gordon Matthews, Dallas, Business:
Chairman VMX, Inc.
Mr. Robert J. Paluck, Richardson, Business:
President, Convex Computers
Mr. Sam Smith, Dallas, Business: Chairman
and Chief Executive Officer, Merit Technology

For two-year term ending 1990

Mr. Howard Buchanan, Dallas, Business: Chief Executive Officer, Spectradyne, Inc.
Mr. Berry Cash, Dallas, Business: Partner, Berry Cash Southwest
Mr. R. H. Glaser, Dallas, Business: Vice President, Southwestern Bell Telephone Texas Division
Mr. James R. Lightner, Richardson, Business: Chairman and President, Electrospace Systems, Inc.
Mr. James A. Middleton, Dallas, Business: President, ARCO Oil & Gas Company
Mr. Donald K. Peterson, Dallas, Business: Vice President/Corporate Network, Northern Telecom
Mr. Ronald D. Reidasch, Dallas, Business: Vice President and Division Manager, Boeing Electronic
Mr. M. Peter Thomas, Richardson, Business: President and Chief Executive Officer, Ericsson, Inc.

For three-year term ending 1991

Dr. Harold Allen (Ph.D.), Dallas, Business: President, Texas Optoelectronics
Mr. James J. Byrne, Dallas, Business: Vice President and General Manager, Harris Data Communication Division
Mr. James L. Donald, Dallas, Business: President and Chief Executive Officer, DSC Communications Corp.
Mr. Jerry Hogan, Dallas, Business: Vice President, MCI Telecommunications
Mr. Buddy Langley, Irving, Business: President, GTE-Southwest, Inc.
Mr. Robert M. Lockerd, Dallas, Business: Vice President, Defense Systems & Electronics Group, Texas Instruments
Mr. Peter O'Donnell, Jr., Dallas, Business: O'Donnell Foundation
Mr. Samuel T. Yanagisawa, Dallas, Business: Retired

d.	Unfilled Terms	<u>Term Expires</u>
	two	1989
	two	1990
	two	1991

BACKGROUND INFORMATION

The specific purpose of the advisory council will be:

- a. To assist the Dean and U. T. Dallas in the identification of sources of external support for the Erik Jonsson School of Engineering and Computer Science
- b. To provide advice or counsel to the Dean regarding program development and special program needs identified by industry

- c. To assist the Dean and U. T. Dallas in promoting the Erik Jonsson School of Engineering and Computer Science to the local community and nationally.

In accordance with usual procedures, no publicity will be given to these nominations until acceptances are received and reported for the record at a subsequent meeting of the U. T. Board of Regents.

18. U. T. El Paso: Proposed Appointment to the First Mr. and Mrs. MacIntosh Murchison Chair in Engineering Effective Immediately.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Natalicio that Dr. J. P. Hsu, President of Zee & Associates, Boston, Massachusetts, be appointed the initial holder of the first Mr. and Mrs. MacIntosh Murchison Chair in Engineering at U. T. El Paso effective immediately.

BACKGROUND INFORMATION

Dr. Hsu's appointment as Professor at U. T. El Paso has been approved effective June 1, 1988. Dr. Hsu currently heads his own consulting firm in Boston, Massachusetts, which he formed after several years of experience at Raytheon Company in Lexington, Massachusetts; General Electric Company in Farmington, Connecticut; and Ingersoll Rand Company in Painted Post, New York. Dr. Hsu has previously held faculty appointments at Rensselaer Polytechnic Institute in Troy, New York, and Mississippi State University in State College, Mississippi. He is active in professional organizations and is frequently invited to make presentations at professional meetings.

The first Mr. and Mrs. MacIntosh Murchison Chair in Engineering was established by the U. T. Board of Regents in April 1986 by redesignation of the Mr. and Mrs. MacIntosh Murchison Professorship in Engineering which was established in August 1985. Under the terms of the endowment, the U. T. Board of Regents funded four fellowships using income from the Mr. and Mrs. MacIntosh Murchison Chairs in Engineering at its April 1988 meeting. One of the fellows, Dr. Andrew H. P. Swift, Associate Professor of Mechanical and Industrial Engineering, received the title only without compensation.

19. U. T. San Antonio: Recommendation for Approval to Increase Compulsory Student Services Fee Effective with the Fall Semester 1988 (Catalog Change).--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Wagener that the U. T. Board of Regents approve an increase in the Compulsory Student Services Fee at U. T. San Antonio from \$7.50 to \$9.00 per semester credit hour with a maximum charge of \$90 per semester or summer session to be effective with the Fall Semester 1988.

Upon Regental approval, the Minute Order will reflect that the next catalog published will conform to this action.

BACKGROUND INFORMATION

The U. T. San Antonio Compulsory Student Services Fee was increased to a \$90 maximum charge effective with the Fall Semester 1985. The proposed increase in the credit hour charge will now result in a student reaching the maximum fee at ten credit hours as opposed to twelve hours previously. The increase is in accordance with the relevant provisions of Section 54.503 of the Texas Education Code and has been recommended by the Student Services Fee Advisory Committee at U. T. San Antonio. This increase will be used to cover the added costs for staff salaries and to allow U. T. San Antonio to continue to provide a variety of important student services, including addition of shuttle services for handicapped students.

20. U. T. Tyler: Proposed Appointments to the Mary John and Ralph Spence Distinguished Professorship for the Second Summer Session 1988 Only.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Hamm that the following visiting professors be appointed initial holders of the Mary John and Ralph Spence Distinguished Professorship at U. T. Tyler for the Second Summer Session 1988, effective July 7, 1988 through August 11, 1988 only:

- a. Dr. John X. Evans, Professor of English, Arizona State University, Tempe, Arizona
- b. Dr. Robert J. Loewenberg, Director of the Institute for Advanced Strategic and Political Studies, Jerusalem, Israel.

BACKGROUND INFORMATION

Dr. Evans has been a member of the Arizona State University faculty since 1964 and has served as director of the College of Liberal Arts Honors Program, director of American Studies, and chairman of the ASU Faculty Senate. He has authored or coauthored numerous papers, publications, and articles and frequently is invited to present papers at professional meetings. Dr. Evans has held fellowships with the National Endowment for the Humanities and the American Philosophical Society and has been selected to read a paper in Florence, Italy, at an international symposium of Milton scholars commemorating the 350th anniversary of Milton's Italian journey.

Dr. Loewenberg served as a member of the Arizona State University faculty for more than 10 years prior to recently being named Director of the Institute for Advanced Strategic and Political Studies in Jerusalem, Israel. He is an excellent teacher and has developed courses in the areas of U. S. historiography, Judaism in America, and history and political theory. Dr. Loewenberg has authored or coauthored numerous articles for scholarly journals and is the recipient of five fellowships and research awards, including a fellowship at the Haim Rosenberg School of Jewish Studies at Tel Aviv University.

The Mary John and Ralph Spence Distinguished Professorship was established by the U. T. Board of Regents in June 1985.

21. U. T. General Academic Institutions: Proposed Nominees to Development Boards and Advisory Councils (NO PUBLICITY UNTIL ACCEPTANCES ARE RECEIVED).--
U. T. Arlington: Development Board and Advisory Councils for the Graduate School of Social Work, School of Architecture and Environmental Design, College of Business Administration, College of Engineering, and School of Nursing;
U. T. Austin: Development Board and Advisory Councils for the School of Architecture Foundation, College of Business Administration Foundation, College of Communication Foundation, College of Education Foundation, College of Engineering Foundation, College of Fine Arts Foundation, Geology Foundation, Graduate School Foundation, Graduate School of Library and Information Science Foundation, College of Liberal Arts Foundation, College of Natural Sciences Foundation, Pharmaceutical Foundation, School of Social Work Foundation, Marine Science Institute, McDonald Observatory and Department of Astronomy Board of Visitors, School of Nursing Foundation, Texas Union, Longhorn Associates for Excellence in Women's Athletics, and Longhorn Foundation;
U. T. Dallas: Development Board and Advisory Councils for the School of Management, Callier Center for Communication Disorders, School of General Studies, School of Arts and Humanities, and School of Social Sciences;
U. T. El Paso: Development Board and College of Engineering Industrial Advisory Council;
U. T. Permian Basin: Development Board;
U. T. San Antonio: Development Board and Advisory Councils for the College of Business, and College of Fine Arts and Humanities;
U. T. Tyler: Development Board; and
U. T. Institute of Texan Cultures - San Antonio: Development Board

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and the appropriate chief administrative officer that the U. T. Board of Regents approve the appointments to the development boards and advisory councils of the general academic institutions of The University of Texas System as set forth on Pages AAC 24 - 58. Terms on the development boards and advisory councils expire regularly on August 31 of each year.

In accordance with usual procedures, no publicity will be given to these nominations until the acceptances are received and reported for the record at a subsequent meeting of the U. T. Board of Regents.

THE UNIVERSITY OF TEXAS AT ARLINGTON
Recommended Appointments to Membership

A. Development Board

a. Membership

Authorized 25 Recommended 25

b. Reappointments

For three-year term ending 1991

Mr. James T. Brown, Grand Prairie, Business:
President, Central Industrial Supply Company
Mr. Tom Cravens, Arlington, Business: Partner,
Coble-Cravens, Inc.

c. New Appointments

None

d. Unfilled Terms

Term Expires

five (To be determined as filled)

B. Graduate School of Social Work Advisory Council

a. Membership

Authorized 26 Recommended 26

b. Reappointments

For two-year term ending 1990

Mrs. Dovie Webber, Arlington, Business: Civic
Leader

For three-year term ending 1991

Mrs. Josephine Beckwith, Fort Worth, Business:
Civic Leader

Mrs. Geraldine Beer, Dallas, Business: Civic
Leader

Dr. Malcolm Brachman (Ph.D.), Dallas, Business:
President, Northwest Oil Company

Mr. Roy E. Dulak, Dallas, Business: Consultant,
Hillcrest Foundation

Mrs. Billie Farrar, Arlington, Business:
President, Farrar Real Estate

Mrs. Betty Jo Hay, Dallas, Business: Civic Leader

Rabbi Ralph Mecklenberger, Fort Worth, Business:
Congregation Beth El

Mr. Glenn Wilkins, Fort Worth, Business:
Executive Vice President and General Manager,
United Way of Metropolitan Tarrant County

c. New Appointments

For one-year term ending 1989

Mr. Ben Love, Irving, to replace Mrs. Tommy G. Mercer. Business: Executive Director, Boy Scouts of America
Ms. Lori Palmer, Dallas, to replace Mrs. Eugene Jericho. Business: Dallas City Councilwoman

For two-year term ending 1990

Mr. Ron Clark, Arlington, to replace Ms. Alann Ryall. Business: Manager, Mervyns Department Store, The Parks Mall
Ms. JoLene Johnston, Arlington, to replace Mr. Harry Tanner. Business: District Manager, Southwestern Bell Telephone
Mr. Loyd Kilpatrick, Fort Worth, to replace Mr. Kenneth Baum. Business: Executive Director, Tarrant County Mental Health/Mental Retardation Services

For three-year term ending 1991

Mr. Thomas Delatour, Dallas, to replace Mr. James Chambers III. Business: Executive Director, Community Council of Greater Dallas

d. Unfilled Terms Term Expires
None

C. School of Architecture and Environmental Design Advisory Council

a. Membership

Authorized 27 Recommended 27

b. Reappointments

For three-year term ending 1991

Mr. David Browning, AIA, Dallas, Business: Architect, Merriman, Keller, Browning & Trulsson
Mr. Hugh Cunningham, Dallas, Business: President, Hugh Cunningham Corporation
Mr. Tonny Foy, Dallas, Business: Interior Design, Foy Designs
Mr. Dirk Lohan, FAIA, Chicago, Illinois, Business: Architect, Lohan Associates
Mr. Raymond Nasher, Dallas, Business: Development, Nasher Company
Ms. Beverly Russell, New York, New York, Business: Editor-in-Chief, Interiors Magazine
Mr. Max Sullivan, Fort Worth, Business: Exhibitions Consultant
Mr. James Wiley, FAIA, Dallas, Business: Architect, Oglesby Group

c. New Appointments

For three-year term ending 1991

Mr. Gary Cunningham, AIA, Dallas, to replace
Ms. Lorry Parks. Business: Architect,
Cunningham and Associates
Mr. Martin Growald, AIA, Fort Worth, to replace
Mr. Stephen Sachs. Business: Architect,
Growald Architects
Dr. Daniel Schodek, Cambridge, Massachusetts, to
replace Mr. John Torti. Business: Professor
of Architecture Technology, Harvard University
Mr. Bartholomew Voorsanger, FAIA, New York, New
York, to replace Ms. Beverly Willis. Business:
Architect, Voorsanger & Mills Associates

d. Unfilled Terms

Term Expires

None

D. College of Business Administration Advisory Council

a. Membership

Authorized 30

Recommended 30

b. Reappointments

For three-year term ending 1991

Mr. Gary D. Cox, Arlington, Business:
President, Texas Commerce Bank
Mr. Burvin Hines, Arlington, Business:
Senior Vice President, First City
National Bank
Mr. Michael A. Reilly, Arlington, Business:
President, The Ryan Companies
Mr. Mark J. Walsh, Dallas, Business: Area
Managing Partner, Deloitte, Haskins & Sells

c. New Appointments

For two-year term ending 1990

Mr. W. Frank Cofer, Dallas, vacancy from unfilled
term. Business: Vice President-Finance,
Central, South & East Regions, Lincoln Property
Company
Mr. Albert H. Coldewey, Fort Worth, to replace
Dr. William S. Banowsky. Business: Partner,
Peat Marwick Main & Co.

d. Unfilled Term

Term Expires

one

1991

E. College of Engineering Advisory Council

a. Membership

Authorized 26

Recommended 26

b. Reappointments

For three-year term ending 1991

Mr. Bruce Cole, San Angelo, Business: Vice President, GTE
Mr. Jan Collmer, Dallas, Business: President, Collmer Semiconductor
Mr. C. R. Farmer, Jr., Dallas, Business: Vice President & General Manager, E Systems
Mr. Marvin Gearhart, Fort Worth, Business: President, Gearhart Industries
Mr. William F. Hayes, Dallas, Business: Senior Vice President, Defense Systems & Electronics, TI, Inc.
Dr. John Patterson (Ph.D.), Fort Worth, Business: Vice President, Tandy Corporation
Mr. Eric Ross, Richardson, Business: General Manager, Northern Telecom

c. New Appointments

For two-year term ending 1990

Mr. R. H. Glaser, Dallas, to replace Mr. Gerson Berman. Business: Vice President, Southwestern Bell Telephone

d. Unfilled Terms

Term Expires

six

1990

F. School of Nursing Advisory Council

a. Membership

Authorized 16

Recommended 16

b. Reappointments

For three-year term ending 1991

Mr. R. E. Cox III, Fort Worth, Business: Real Estate, Investments
Mrs. Frederick R. Daulton, Arlington, Business: Communications, Civic Leader
Mr. Rex C. McRae, Arlington, Business: Administrator, Arlington Memorial Hospital
Preston Nash, M.D., Sweetwater, Business: Chief of Radiology, Rolling Plains Memorial Hospital

c. New Appointments

For three-year term ending 1991

Ron Anderson, M.D., Dallas, vacancy from unfilled term. Business: President and Chief Executive Officer, Parkland Memorial Hospital

d. Unfilled Terms

Term Expires

One

1991

THE UNIVERSITY OF TEXAS AT AUSTIN

Recommended Appointments to Membership

A. Development Board

a. Membership

Authorized 35

Recommended 39

b. Reappointments

For three-year term ending 1991

Mrs. Perry R. Bass, Fort Worth, Business: Civic Leader

Mr. Marvin K. Collie, Houston, Business: Attorney, Robert A. Welch Foundation, Vinson & Elkins

Mr. Franklin W. Denius, Austin, Business: Attorney

Mr. Bob R. Dorsey, Austin, Business: D. B. Investments

Mr. Michael A. Myers, Dallas, Business: President, Myers Financial Corporation

Mr. Robert L. Parker, Sr., Tulsa, Oklahoma, Business: Chairman of the Board, Parker Drilling Company

Mr. Ralph Spence, Tyler, Business: Chairman and Chief Executive Officer, Independent Oil Operation

Mr. Joe C. Walter, Jr., Houston, Business: President, Walter Oil and Gas Corporation

c. New Appointments

For three-year term ending 1991

Mr. Morris Atlas, McAllen, vacancy from unfilled term. Business: Attorney, Atlas and Hall

Mr. Robert H. Dedman, Dallas, vacancy from increased membership. Business: Chairman, Club Corporation International

Mrs. Jean Welhausen Kaspar, Shiner, vacancy from increased membership. Business: Investments

Mr. John Stuart III, Dallas, vacancy from increased membership. Business: President, First Republic Bank Dallas

Mr. J. Sam Winters, Austin, vacancy from increased membership. Business: Attorney, Clark, Thomas, Winters & Newton

d. Unfilled Terms Term Expires

None

B. School of Architecture Foundation Advisory Council

a. Membership

Authorized 39 Recommended 39

b. Reappointments

For three-year term ending 1991

Mr. Ray Bedford Bailey, Houston, Business: Ray Bailey Architects

Ms. Carolyn Brooks, New York, New York, Business: Vice President, ISD, Inc.

Mr. Trammell S. Crow, Dallas, Business: Partner, Trammell Crow International

Ms. Grace Jones, Salado, Business: Civic Leader

Mr. James A. Reichert, Houston, Business: Vice President, J. M. West Texas Corporation

Mr. Walter Vackar, Austin, Business: Walter Vackar Developments, Inc.

Mr. Frank Welch, Dallas, Business: Frank Welch Associates

c. New Appointments

For two-year term ending 1990

Mr. Morton Meyerson, Dallas, vacancy from unfilled term. Business: President, 2M Investments

Mr. Hiram Sibley, Austin, vacancy from unfilled term. Business: Ecologist

For three-year term ending 1991

Mr. Hugh M. Cunningham, Dallas, vacancy from unfilled term. Business: President, Hugh M. Cunningham, Inc.

Mr. Charles P. Kaplan, San Antonio, to replace Mr. Jack Rust Crosby. Business: Executive Director, National Association of Industrial and Office Parks (San Antonio Chapter)

Ms. Charlotte Korth, El Paso, to replace Mr. Donald B. McCrory. Business: Owner, Charlotte's Gift & Furniture Store

Mr. Everett Roberts, Fort Worth, to replace
Mr. J. Clark Nowlin. Business: President,
IDI, Inc.
Mrs. Melba Whatley, Austin, to replace
Mr. George M. Page. Business: President,
Davis & Whatley
Ms. Trisha Wilson, Dallas, to replace Mr. Robert K.
Hoffman. Business: Chief Executive Officer,
Trisha Wilson Interiors

d. Unfilled Terms Term Expires
None

C. College of Business Administration Foundation Advisory Council

a. Membership

Authorized 44 Recommended 44

b. Reappointments

For three-year term ending 1991

Dr. William Howard Beasley III (Ph.D.), Dallas,
Business: Chairman, Lone Star Technologies, Inc.
Mr. Shelby H. Carter, Jr., Austin, Business:
Consultant
Dr. Joseph M. Grant (Ph.D.), Fort Worth,
Business: Chairman, Texas American Bancshares
Mr. Robert G. Greer, Houston, Business:
Chairman, Tanglewood Bank
Mr. Frank W. Maresh, Houston, Business: Vice
President, Peat Marwick Main & Co.
Mr. Marvin Stetler, Dallas, Business: Chairman,
First City Bank of Dallas

c. New Appointments

For three-year term ending 1991

Dr. Frederich B. Hegi (Ph.D.), Dallas, to
replace Mr. Robert B. Lane. Business:
Partner, Wingate Partners
Mr. Kenneth M. Jastrow II, Austin, vacancy from
unfilled term. Business: President, Security
Financial Corporation
Mr. Don Jordan, Houston, to replace Mr. Robert C.
Drummond. Business: President, Houston
Lighting & Power
Mr. Randal B. McDonald, Houston, to replace
Mr. Ralph Velasco, Jr. Business: President,
Pennzoil
Dr. Allen McInnes (Ph.D.), Houston, to replace
Mr. Edwin M. Gale. Business: Executive Vice
President, Tenneco, Inc.
Mr. Peter S. Wareing, Houston, vacancy from
unfilled term. Business: President, Key Oil
Company

d. Unfilled Terms Term Expires
None

D. College of Communication Foundation Advisory Council

a. Membership

Authorized 35 Recommended 35

b. Reappointments

For three-year term ending 1991

Mr. Jack Rust Crosby, Austin, Business: Chairman, Rust Group
Mr. Wendell Harris, Dallas, Business: News Director and Corporate Vice President, Times Mirror Inc.
Mrs. Karen Elliott House, New York, New York, Business: Foreign Editor, Wall Street Journal
Mr. Roger S. Kintzel, Austin, Business: Publisher, Austin American Statesman
Ms. Laurey Peat, Dallas, Business: President, Laurey Peat and Associates
Mr. Neal Spelce, Austin, Business: Chairman and Chief Executive Officer, Neal Spelce Communications
Ms. Elizabeth L. Young, Washington, D.C., Business: Vice President, COMSAT General Corporation

c. New Appointments

For three-year term ending 1991

Mr. Fred Barbee, El Campo, to replace Mr. Julian R. Levine. Business: President and Publisher, El Campo Newspapers, Inc.
Mr. Jean Brown, Houston, to replace Mr. Michael R. Levy. Business: President, Jean William Brown and Associates
Mr. Dwight Ellis, Washington, D.C., to replace Mr. Jerry Friedheim. Business: Vice President for Minority and Special Services, National Association of Broadcasters
Mr. Richard J. V. Johnson, Houston, to replace Mr. Gerald M. Levin. Business: President and Publisher, Houston Chronicle

d. Unfilled Terms

Term Expires

one	1989
two	1990
one	1991

E. College of Education Foundation Advisory Council

a. Membership

Authorized 31

Recommended 32

b. Reappointments

For two-year term ending 1990

Mrs. Dorothy C. Ashby, Houston, Business: Civic Leader
Mr. William H. Bingham, Austin, Business: Attorney, McGinnis, Lochridge & Kilgore
Dr. C. C. Colvert (Ph.D.), Austin, Business: Retired Professor of Educational Administration
Mrs. Anita L. Flynn, Houston, Business: Civic Leader

For three-year term ending 1991

Mr. Jay Barnes, Austin, Business: Investments
Mrs. Hazel Jane Clements Monday, Huntsville, Business: Mayor
Mrs. Melinda Perrin, Houston, Business: Civic Leader
Mrs. William H. Seay, Dallas, Business: Civic Leader
Mr. Peter Suarez, Austin, Business: Retired, International Business Machines, Inc.

c. New Appointments

For one-year term ending 1989

Mr. Edward R. Rathgeber, Austin, vacancy from unfilled term. Business: Contractor and Land Developer

For three-year term ending 1991

Dr. Donald D. Hammill (Ph.D.), Austin, to replace Mr. Raymond A. Lee. Business: President, Pro-Ed Publishing Company
Mrs. Janey Lack, Victoria, vacancy from unfilled term. Business: Civic Leader
Mr. Louis M. Pearce, Jr., Houston, vacancy from increased membership. Business: Chairman of the Board, Pearce Industries, Inc.

d. Unfilled Terms

Term Expires

None

F. College of Engineering Foundation Advisory Council

a. Membership

Authorized 50

Recommended 60

b. Reappointments

For three-year term ending 1991

Mr. James R. Adams, Dallas, Business:
President, Texas Division, Southwestern Bell
Telephone Co.
Mr. V. G. Beghini, Houston, Business:
President, Marathon Oil Company
Mr. W. Jack Bowen, Houston, Business: Chairman
of the Board, Transco Energy Company
Mr. Ralph F. Cox, Fort Worth, Business:
President and Chief Operating Officer, Union
Pacific and Resources Company
Mr. William R. Goff, Dallas, Business:
Chairman of the Board, Crystal Oil Company
Mr. David A. Hentschel, Tulsa, Oklahoma,
Business: Chairman and Chief Executive Officer,
Cities Service Company
Mr. John L. Jackson, Jr., Dallas, Business:
Partner, Jackson McDoulett Associates
Mr. James R. Lightner, Richardson, Business:
Chairman, President and Treasurer, Electrospace
System, Inc.
Mr. William G. Moore, Jr., Dallas, Business:
President and Chief Executive Officer,
Recognition Equipment, Inc.
Mr. Peter O'Donnell, Jr., Dallas, Business:
President, O'Donnell Foundation
Mr. George Scalise, San Jose, California,
Business: President and Chief Executive
Officer, Maxtor Corporation

c. New Appointments

For three-year term ending 1991

Mr. Loney Duncan, Dallas, to replace
Mr. Robert N. Miller, Business: Vice
President, Electronics, Technologies and
Processes, Rockwell International
Dr. Felix W. Fenter (Ph.D.), Dallas, to replace
Dr. Richard J. Howe (Ph.D.). Business:
President, Missiles Division, LTV Missiles and
Electronics Group
Mr. Charles A. Jacobson, Houston, to replace
Mr. John H. Garner. Business: Vice President,
General Manager, McDonnell Douglas
Mr. Don Jordan, Houston, to replace Mr. Edwin J.
Hess. Business: President, Houston Lighting &
Power Co.
Mr. Ramon Lopez, Houston, vacancy from unfilled
term. Business: Vice President Manufacturing
and Technical, Shell Oil Company
Mr. Charles E. McQueary, Greensboro, North
Carolina, vacancy from increased membership.
Business: Ocean Systems Vice President, AT&T
Mr. Arvin F. Mueller, Warren, Michigan, vacancy
from increased membership. Business: Vice
President of Advanced Engineering Staff, General
Motors Corp.

Mr. Charles Reich, St. Paul, Minnesota, vacancy from increased membership. Business: Vice President, 3M

Mr. George A. Shafer, Dallas, vacancy from unfilled term. Business: Chairman and Chief Executive Officer, Texas Development Company

Mr. William T. Solomon, Dallas, vacancy from increased membership. Business: Chairman, President and Chief Executive Officer, Austin Industries, Inc.

Mr. Charles E. Sporck, Sunnyvale, California, vacancy from increased membership. Business: President and Chief Executive Officer, National Semiconductor Corp.

Mr. William D. Stevens, Houston, vacancy from increased membership. Business: President, Exxon U.S.A.

Mr. John U. Urquhart, Fairfield, Connecticut, vacancy from increased membership. Business: Senior Vice President, General Electric

d. Unfilled Terms	<u>Term Expires</u>
one	1990
three	1991

G. College of Fine Arts Foundation Advisory Council

a. Membership

Authorized 35 Recommended 35

b. Reappointments

For three-year term ending 1991

Mr. Alfred A. King, Austin, Business: Investments

c. New Appointments

For three-year term ending 1991

Mr. M. K. Hage, Jr., Austin, to replace Mrs. Walter L. Foxworth II. Business: Civic Leader

Mrs. Edith McAllister, San Antonio, to replace Mrs. A. L. Ballard, Jr. Business: Civic Leader

Mrs. Duncan Osborne, Austin, to replace Mr. W. Jack Bowen. Business: Civic Leader

Mr. Sander Shapiro, Austin, to replace Mrs. Tom B. Rhodes. Business: Attorney

Mrs. Stuart Stedman, Houston, to replace Mrs. Harvey Herd. Business: Civic Leader

d. Unfilled Terms	<u>Term Expires</u>
one	1990
two	1991

H. Geology Foundation Advisory Council

a. Membership

Authorized 38

Recommended 38

b. Reappointments

For three-year term ending 1991

Mr. Charles W. Alcorn, Jr., Victoria, Business:
President, Alcorn Companies
Dr. Richard R. Bloomer (Ph.D.), Abilene,
Business: Independent Geologist, Bloomer &
Associates, Inc.
Mr. Weyman W. Crawford, Houston, Business:
Executive Vice President, Elf Aquitaine Petroleum
Dr. Rodger E. Denison (Ph.D.), Dallas,
Business: Geologist, Mobil Research and
Development Corporation
Mr. George A. Donnelly, Jr., Midland, Business:
President, The Eastland Oil Company
Mr. George M. Harwell, Jr., Houston, Business:
Consultant
Mr. J. Donald Langston, Kailua-Kona, Hawaii,
Business: Retired
Mr. Harry A. Miller, Jr., Midland, Business:
Independent Geologist
Mr. W. F. Reynolds, Wichita Falls, Business:
Partner, J. C. & W. F. Reynolds Oil Producers
Mr. George W. Schneider, Jr., Austin, Business:
Investor
Mr. Phillip E. Wyche, Austin, Business: Retired

c. New Appointments

For two-year term ending 1990

Mr. Eddie A. Williamson, New Orleans, Louisiana,
vacancy from unfilled term. Business: Division
Exploration Manager, Amoco Production Company

For three-year term ending 1991

Mr. Larry M. Asbury, Los Angeles, California,
vacancy from unfilled term. Business: Vice
President, Exploration, ARCO International
Oil & Gas Corporation
Mr. Thomas E. Fanning, Houston, vacancy from
unfilled term. Business: Manager, Domestic
Exploration, Marathon Oil Company
Mr. Vance M. Lynch, Brea, California, vacancy
from unfilled term. Business: Vice President,
Scientific Computing Services, Unocal
Corporation

d. Unfilled Terms

Term Expires

one
two

1989
1990

I. Graduate School Foundation Advisory Council

This advisory council was approved by the Board of Regents on March 26, 1976, and nominees to membership have not yet been submitted for Regental approval.

J. Graduate School of Library and Information Science Foundation Advisory Council

a. Membership

Authorized 12 Recommended 12

b. Reappointments

For three-year term ending 1991

Governor Bill Daniel, Liberty, Business:
Attorney and Rancher
Mrs. Judith Helburn, Austin, Business:
Independent Business Person and Publisher
Mrs. Carolina Jolliff Pace, Dallas, Business:
Civic Leader
Dr. Scott C. Reeve (Ph.D.), New Orleans,
Louisiana, Business: Geologist, Shell Oil
Company

c. New Appointments

None

d. Unfilled Terms

Term Expires

one 1990

K. College of Liberal Arts Foundation Advisory Council

a. Membership

Authorized 36 Recommended 36

b. Reappointments

For three-year term ending 1991

Mr. Rex G. Baker III, Houston, Business: Attorney,
Baker, Brown, Sharman, Wise and Stephens
Mr. T. Drew Cauthorn, San Antonio, Business:
Attorney
Mr. Lenoir Moody Josey, Houston, Business:
Attorney, Josey Oil Company
Mr. Barron Ulmer Kidd, Dallas, Business:
Investments
Mrs. Macey Hodges Reasoner, Houston, Business:
Civic Leader
Mrs. William H. Snyder III, Dallas, Business:
Civic Leader
Darrell Willerson, Jr., M.D., San Antonio,
Business: Ophthalmologist

c. New Appointments

For three-year term ending 1991

- Mrs. Mary Jane Crook, New York, New York, to replace Mr. Walter J. Taylor. Business: Program Officer, Henry Luce Foundation
- Reverend Laurens Allen Hall, Houston, to replace Mr. Michael R. Levy. Business: Minister, St. John the Devine Episcopal Church in Houston
- Mrs. Shirley Fisher Kline, San Antonio, to replace Mr. Joe Bill Watkins. Business: Civic Leader
- Mrs. B. D. Orgain, Beaumont, to replace Mr. Lowell H. Lebermann. Business: Civic Leader
- William Weaver, M.D., Dallas, to replace Mrs. John Pope. Business: Physician

d. Unfilled Terms

Term Expires

None

L. College of Natural Sciences Foundation Advisory Council

a. Membership

Authorized 35

Recommended 50

b. Reappointments

For three-year term ending 1991

- Dr. Jean Andrews (Ph.D.), Austin, Business: Author, Civic Leader
- F. Parker Gregg, M.D., Houston, Business: Physician
- Mr. George H. Jewell, Jr., Houston, Business: Attorney
- Mrs. Jean W. Kaspar, Shiner, Business: Civic Leader
- Dr. Edward J. Skiko (Ph.D.), Fairfield, Connecticut, Business: Vice President, Corporate Information Systems, General Electric Corporation
- Dr. Edward N. Wheeler (Ph.D.), Dallas, Business: Retired Executive from Celanese Chemical Corporation

c. New Appointments

For two-year term ending 1990

- Mr. T. Lewis Austin, Houston, to replace David T. Roark, M.D. Business: President, Brown and Root
- Mr. Malcolm D. Bailey, Houston, to replace Edward H. Withers, M.D. Business: President, TEC Industries, Inc.

Dr. Robert Bell (Ph.D.), New York, New York, vacancy from unfilled term. Business: Vice President for Research, Consolidated Edison

Mr. Perry Brittain, Dallas, vacancy from unfilled term. Business: Retired Chief Executive Officer, Texas Utilities

Mr. David L. Grimes, Dallas, vacancy from increased membership. Business: Sales Vice President, AT&T

Ms. Deborah C. Kastrin, El Paso, vacancy from increased membership. Business: Owner, Kasco Ventures

For three-year term ending 1991

Dr. Jasper H. Arnold III (Ph.D.), Houston, vacancy from increased membership. Business: Senior Vice President and Manager of Credit Operations and Policy with First City National Bank of Houston

Mr. Merle Borchelt, Dallas, vacancy from increased membership. Business: Chief Executive Officer, Central and Southwest Company

Mr. E. Ted Davis, Houston, vacancy from increased membership. Business: President, Wynn/Davis Real Estate

Lt. Gen. D'Wayne Gray, Falls Church, Virginia, vacancy from increased membership. Business: Retired Commanding General, U. S. Marine Corps

Mr. Roger Heminghaus, San Antonio, vacancy from increased membership. Business: President Diamond Shamrock Refining and Marketing Company

Rear Admiral John Koenig, Orlando, Florida, vacancy from increased membership. Business: Commander, Naval Training Center, U. S. Navy

Mr. James A. Kruger, Austin, vacancy from increased membership. Business: Owner, Kruger's Jewelry

Mr. Joseph Ligon, Houston, vacancy from increased membership. Business: President and Chief Executive Officer, Merichem

Mr. Israel (Is) Sheinberg, Dallas, vacancy from increased membership. Business: Executive Vice President, Corporate Development, Recognition Equipment, Inc.

Mr. Thomas Shockley III, Corpus Christi, vacancy from increased membership. Business: President, Central Power and Light Company

Dr. Peggy Smith (Ph.D.), Houston, vacancy from increased membership. Business: Associate Professor, Obstetrics and Gynecology, Baylor College of Medicine

Dr. Donald D. Sykora, Houston, vacancy from increased membership. Business: President, Houston Lighting and Power Company

Dr. Charles E. Urdy (Ph.D.), Austin, vacancy from increased membership. Business: Austin City Councilman and Professor of Chemistry, Huston-Tillotson College

d. Unfilled Terms

Term Expires

one	1989
one	1990

M. Pharmaceutical Foundation Advisory Council

a. Membership

Authorized 29

Recommended 29

b. Reappointments

For one-year term ending 1989

Mr. R. F. Wojcik, Indianapolis, Indiana,
Business: Vice President Sales, Eli Lilly and
Company

For two-year term ending 1990

Mr. Neal R. Ellis, Levelland, Business:
Pharmacist, Ellis Pharmacy

For three-year term ending 1991

Romeo T. Bachand, Jr., M.D. (Ph.D.), Deerfield,
Illinois, Business: Director of Medical
Affairs, Abbott International

Mr. John R. Carson, San Antonio, Business:
Pharmacist, Oakdell Pharmacy

Mr. Donald K. Fletcher, Philadelphia,
Pennsylvania, Business: Director, Government
Affairs, Smith Kline & French Laboratories

Mr. Alan W. Hamm, Fort Worth, Business:
President and Chief Executive Officer, Town &
Country Drug

Mr. Robert L. Myers, Clearwater, Florida,
Business: Vice President, Pharmacy Services,
Eckerd Drug Company

Mr. R. Glenn Smith, Waco, Business: Senior Vice
President, Behrens, Inc.

Mr. Eugene L. Vykukal, Orange, California,
Business: Senior Vice President, Professional
Affairs, Bergen Brunswig Drug Company

c. New Appointments

For three-year term ending 1991

Mr. Lance Piccolo, Deerfield, Illinois, to
replace Mr. Jay J. Pisik. Business: Executive
Vice President, Baxter Health Care Corporation

Patricia Stewart, M.D., Fort Washington,
Pennsylvania, to replace Dr. Thomas Gerding
(Ph.D.). Business: Vice President for Research
and Development, McNeil Consumer Company

d. Unfilled Terms

Term Expires

one

1990

N. School of Social Work Foundation Advisory Council

a. Membership

Authorized 28

Recommended 28

b. Reappointments

For three-year term ending 1991

Dr. H. Rad Eanes III (Ph.D.), San Antonio,
Business: Private Consultant
Ms. Sallie B. Nowlin, Fort Worth, Business:
Civic Leader
Mr. Russell Smith, Austin, Business: Human
Resources Manager, Austin Center/3M
Mrs. Barbara Higley Staley, Houston, Business:
Consultant, Pennzoil
Ms. Jo Ann Swinney, Houston, Business:
Director, Consumer/Community Affairs, Tenneco,
Inc.

c. New Appointments

For three-year term ending 1991

Mr. Ronald G. Jackson, Austin, to replace
Mrs. Bettie Girling. Business: Executive
Director, Texas Youth Commission
Mr. Michael August Swain, Houston, to replace
Mr. August N. Swain. Business: Architect
Mrs. Elizabeth Blanton Wareing, Houston, to
replace Mr. Royal Furgeson. Business: Civic
Leader
Dr. Robert L. Washington (Ph.D.), San Antonio,
to replace Mrs. Billye Muecke. Business:
Executive Director, Halsel Foundation
Mrs. Bettie Anderson Wilson, Port Lavaca, to
replace Mr. Everett E. Woods. Business: Civic
Leader

d. Unfilled Terms

Term Expires

None

O. Marine Science Institute Advisory Council

a. Membership

Authorized 35

Recommended 40

b. Reappointments

For one-year term ending 1989

Mr. James H. Atwill, Port Aransas, Business:
Attorney, Justice of the Peace, Precinct 7,
Port Aransas, Nueces County; Owner, Tarpon Inn

For two-year term ending 1990

Charles W. Bailey, Jr., M.D., Houston,
Business: Physician
Mr. Cecil E. Burney, Corpus Christi, Business:
Attorney, Wood, Burney, Nesbitt & Ryan
Mr. D. Michael Hughes, Houston/Ingram,
Business: Chairman, Oceaneering International,
Houston, and Texas Wild Game Cooperative, Ingram

For three-year term ending 1991

Dr. Peter T. Flawn (Ph.D.), Austin, Business:
Vice Chairman, Rust Group
Mr. Christopher Gill, San Antonio, Business:
President, Christopher Gill Co.,
Development/Real Estate
Mr. Hugh Halfff, Jr., San Antonio, Business:
Owner, Hugh Halfff, Jr. Private Investments
Mr. George P. Morrill II, Beeville, Business:
Attorney, Morrill & Patton, Bee County Attorney
Mr. M. Harvey Weil, Corpus Christi, Business:
Attorney, Kleberg, Dyer, Redford & Weil

c. New Appointments

For one-year term ending 1989

Mrs. B. Coleman Renick, Jr., San Antonio,
vacancy from unfilled term. Business: Civic
Leader

For two-year term ending 1990

Mr. Stevenson Atherton, San Antonio, vacancy
from unfilled term. Business: Executive Vice
President, Chief Financial Officer, Holt
Company of Texas
Mr. H. L. (Sonny) Brown, Jr., Midland, vacancy
from unfilled term. Business: Owner, H. L.
Brown, Jr.
Mr. Laurens B. Fish, Austin, to replace
Mr. Howard N. Richards. Business: President,
Weed-Corley Funeral Home

For three-year term ending 1991

Mrs. Mary A. Abell, Austin, vacancy from unfilled
term. Business: Civic Leader
Mr. Frank B. Burney, San Antonio, vacancy from
increased membership. Business: Attorney,
Martin, Shannon and Drought
Mr. John C. Holmgreen, Jr., Corpus Christi,
vacancy from increased membership. Business:
Attorney, Gary, Thomasson, Hall and Marks
Mr. Clark R. Mandigo, San Antonio, vacancy from
increased membership. Business: President and
Chief Executive Officer, Intelogic Trace, Inc.

Mr. Kilburne G. Moore, San Antonio, to replace
 Mr. Charles J. Brown. Business: President,
 Kilburne G. Moore Company, Inc.
 Mr. William M. Wheless III, Houston, vacancy
 from increased membership. Business:
 President, Peddie Wheless & Company
 Mr. Fausto Yturria, Jr., Brownsville, vacancy
 from increased membership. Business: Investor,
 Fausto Yturria, Jr.

d. Unfilled Terms Term Expires
 None

P. McDonald Observatory and Department of Astronomy Board of Visitors

a. Membership

Authorized 35 Recommended 35

b. Reappointments

For three-year term ending 1991

Mr. Harry E. Bovay, Jr., Houston, Business:
 Self-Employed, Engineering Consultant,
 Telecommunications
 Mr. Allan C. King, Houston, Business: Investor
 Mr. Frederick Z. Mills, Jr., Dallas, Business:
 Investment Banker, Lovett, Mitchell, Webb, and
 Garrison, Inc.
 Dr. Judy Newton (Ph.D.), Austin, Business:
 Civic Leader
 Mr. Curtis T. Vaughan, Jr., San Antonio,
 Business: Chairman of the Board, Vaughan &
 Sons, Inc.

c. New Appointments

For two-year term ending 1990

Mr. C. Brien Dillon, Houston, to replace
 Mr. Wade T. Nowlin. Business: Attorney,
 Baker & Botts

For three-year term ending 1991

Mr. William C. Block, Dallas, to replace Mr. Rex G.
 Baker, Jr. Business: Alpha Aviation, Inc.
 Mr. Edgar H. Keltner, Fort Worth, to replace
 Mr. Thos. H. Law. Business: Attorney, Hudson,
 Keltner, Smith, Brants & Sparks
 Mr. Ed Lindsey, Jasper, to replace Mr. Clyde H.
 Alexander II. Business: Photography/Banking
 Mr. Ellis Mayfield, El Paso, to replace Mrs. Raye
 Virginia Allen. Business: Attorney, Mayfield &
 Perrenot
 Mr. Gene Wiggins, Arlington, to replace
 Mr. Jenkins Garrett. Business: Entrepreneur,
 Computer Industry

d. Unfilled Terms Term Expires
 None

Q. School of Nursing Foundation Advisory Council

a. Membership

Authorized 28

Recommended 28

b. Reappointments

For three-year term ending 1991

Mrs. Jack S. Blanton, Sr., Houston, Business:
Civic Leader

Ms. Lou Hedrick Jones, Dallas, Business: Attorney

c. New Appointments

For three-year term ending 1991

Ruth M. Bain, M.D., Austin, to replace Mr. Cleve
Bachman. Business: Vice President, Quality
Assurance, Texas Health Plan, Inc.

Mrs. William L. Crofford, Jr., Dallas, to replace
Mrs. Joe Christie. Business: Civic Leader

Mrs. Bettie J. Girling, Austin, to replace
Mrs. J. E. Connally. Business: Vice President
and Director of Professional Services, Girling
Health Care

Mrs. Scott Moore, Austin, to replace Mrs. John R.
Rainey, Jr. Business: Civic Leader

d. Unfilled Terms

Term Expires

None

R. Texas Union Advisory Council

a. Membership

Authorized 15

Recommended 15

b. Reappointments

For one-year term ending 1989

Mr. John W. Anderson, Houston, Business:
Consultant

Mr. Benjamin Rodriguez, San Antonio, Business:
Management Consultant, Management and Business
Advisors

For three-year term ending 1991

Mr. James Hudson Dudley, Comanche, Business:
Attorney, Woodley & Dudley

Ms. Joan Franklin Phipps, Houston, Business:
Designer

c. New Appointments

For three-year term ending 1991

- Ms. Teresa Paloma Acosta, Austin, to replace Mr. Larry Newman. Business: Director of Student Retention, Texas Higher Education Coordinating Board
- Mr. Ronald Barshop, San Antonio, vacancy from unfilled term. Business: Real Estate Development, Phillip Barshop and Company
- Ms. Peggy Parker Berry, Tyler, to replace Mr. Jerry J. Nathan. Business: Civic Leader
- Mr. Pat Duval, New York, New York, vacancy from unfilled term. Business: Attorney, Latham, Watkins
- Ms. Cloteal Davis Haynes, Austin, to replace Mr. Jerry A. Bell, Jr. Business: Eaglin & Waters
- Mr. Dennis Martinez, Dallas, vacancy from unfilled term. Business: Commercial Real Estate, Coldwell Banker

d. Unfilled Terms

Term Expires

None

S. Longhorn Associates for Excellence in Women's Athletics Advisory Council

a. Membership

Authorized 40

Recommended 40

b. Reappointments

For one-year term ending 1989

- Mrs. Mary Adele Beasley, Austin, Business: Civic Leader
- Mr. Lewis E. Brazelton III, Houston, Business: Stockbroker, Rauscher Pierce Co.
- Mrs. Elizabeth B. Granger, Austin, Business: Civic Leader
- Mr. Forrest Preece, Jr., Austin, Business: Owner, Good Right Arm Advertising Agency
- Mrs. Mary Teeple, Austin, Business: Civic Leader
- Mrs. Teri Wenglein-Callender, Houston, Business: Vice President, Luby's Cafeterias

For two-year term ending 1990

- Ms. Betsy R. Builta, Austin, Business: Owner, B. R. Builta Investments, Inc.
- Ms. Anne Wynne, Austin, Business: Attorney, Jenkins & Gilchrist

For three-year term ending 1991

Mrs. Ann Barshop, San Antonio, Business: Civic Leader

Mrs. Karen A. McCleskey, Dallas, Business: Civic Leader

Mr. John R. Morris, Fort Worth, Business: Banker, First Republic Bank

c. New Appointments

For three-year term ending 1991

Mr. John A. Adkins, Houston, to replace Ms. Linda S. Ball. Business: Attorney, Baker, Brown, Sharman & Parker

Mrs. Bitsy Carter, Dallas, to replace Mrs. Marilyn Clark Baysek. Business: Civic Leader

Ms. Christine Groves Cheney, San Antonio, to replace Dr. Glenn Welsch (Ph.D.). Business: Owner, Groves Cheney and Associates Public Relations Firm

Mr. Harry Crockett, Smithville, to replace Mr. Randall C. McCleskey. Business: Rancher, Crockett Ranch, and Head of Right of Way Purchasing, Clayjohn Gas L. P.

Mrs. Mary Agnes Edwards, Dallas, to replace Mr. Jeffries D. Anderson. Business: Civic Leader

Mr. Walter S. Fortney, Fort Worth, to replace Mr. Stephen S. Head. Business: Partner, Law, Snakard & Gambill

Mrs. Betty Himmelblau, Austin, to replace Mr. Wade T. Nowlin. Business: Civic Leader
Robert Butler Kimmel, M.D., San Antonio, vacancy from unfilled term. Business: Orthopedic Surgeon

Mrs. Myra A. McDaniel, Austin, vacancy from unfilled term. Business: Partner, Bickerstaff, Heath & Smiley

Mrs. Betty Kyle Moore, Houston, vacancy from unfilled term. Business: Civic Leader

Mr. Wayne J. Riddell, Austin, vacancy from unfilled term. Business: Owner, Riddell Enterprises

d. Unfilled Terms

Term Expires

None

T. Longhorn Foundation Advisory Council

This advisory council was approved by the Board of Regents on December 3, 1987, and nominees to membership have not yet been submitted for Regental approval.

THE UNIVERSITY OF TEXAS AT DALLAS

Recommended Appointments to Membership

A. Development Board

a. Membership

Authorized 45

Recommended 45

b. Reappointments

For three-year term ending 1991

Mr. Kent M. Black, Dallas, Business: President, Rockwell International
Mr. Hill Feinberg, Dallas, Business: Managing Director, Bear Stearns & Company
Mr. James L. Fischer, Dallas, Business: Investor, Fischer Investments
Mr. Sol Goodell, Dallas, Business: Attorney, Thompson & Knight
Mr. Al Gonzales, Dallas, Business: President, Gulf Tex Construction Company
Mr. Gifford K. Johnson, Dallas, Business: Chairman of the Board, Woodson-Tenent Laboratories
Mr. James R. Lightner, Richardson, Business: President, Electrospace Systems, Inc.
Mr. Richard K. Marks, Plano, Business: Investor, Richard K. Marks Investments
Mr. Peter Thomas, Dallas, Business: President, Ericsson, Inc.
Mr. C. J. Thomsen, Dallas, Business: Investments

c. New Appointments

For one-year term ending 1989

Mr. James R. Adams, Dallas, vacancy from unfilled term. Business: President, Southwestern Bell Telephone
Mr. Howard Beasley, Dallas, vacancy from unfilled term. Business: Chairman of the Board and Chief Executive Officer, Lone Star Gas
Mr. Gilbert Cuellar, Dallas, vacancy from unfilled term. Business: Chairman of the Board, El Chico Corporation
Ms. Margaret Jonsson, Dallas, vacancy from unfilled term. Business: Investor/Philanthropist
Mr. Richard Knight, Dallas, vacancy from unfilled term. Business: City Manager, City of Dallas

For two-year term ending 1990

Mr. John L. Adams, Dallas, vacancy from unfilled term. Business: Chairman and Chief Executive Officer, Texas Commerce Bank-Dallas
Mr. Lester Alberthal, Dallas, to replace Mr. Mike A. Myers. Business: President, EDS
Mr. Peter Baldwin, Dallas, vacancy from unfilled term. Business: Owner, Baldwin Co.

For three-year term ending 1991

Mr. William R. Howell, Dallas, to replace
Mr. Harvey Mitchell. Business: Chairman of
the Board, J. C. Penney Company, Inc.
Mr. Michael Jordan, Dallas, vacancy from
unfilled term. Business: President and
Chief Executive Officer, Frito Lay

d. Unfilled Terms Term Expires
None

B. Advisory Council for the School of Management

a. Membership

Authorized 42 Recommended 42

b. Reappointments

For one-year term ending 1989

Mr. Gilbert H. Andres, Dallas, Business:
Executive Vice President, HCB Contractors
Mr. Robert H. Boykin, Dallas, Business:
President and Chief Executive Officer, Federal
Reserve Bank

For two-year term ending 1990

Mr. Harry B. Bartley, Dallas, Business:
President, Chemical Group of Hoechst Celanese
Corporation
Mr. Charles M. Best, Dallas, Business: First
Vice President and Manager, Drexel Burnham
Lambert, Inc.
Mr. Richard I. Galland, Dallas, Business:
Attorney, Jones, Day, Reavis, Pogue

For three-year term ending 1991

Mr. Max D. Hopper, Dallas, Business: Senior
Vice President, Info Systems, American Airlines
Mr. Alan B. Lerner, Dallas, Business: Senior
Executive Vice President, Associates Corporation
of North America
Mr. L. G. Lesniak, Dallas, Business:
Corporation Resident Manager, IBM Corporation
Mr. Rex A. Sebastian, Dallas, Business: Rex A.
Sebastian & Associates
Mr. Robert W. Slater, Dallas, Business:
Managing Director, Spencer Stuart
Mr. David R. Tacke, Dallas, Business: Chairman
of the Board and Chief Executive Officer,
E-Systems

c. New Appointments

For three-year term ending 1991

Mr. Don W. Ulm, Dallas, to replace Mr. Richard F. Mitchell. Business: President, EDS Financial Corporation

d. Unfilled Terms

Term Expires

seven	1989
four	1990
one	1991

C. Advisory Council for the Callier Center for Communication Disorders

a. Membership

Authorized 30

Recommended 30

b. Reappointments

For two-year term ending 1990

Mr. Joe Dealey, Dallas, Business: Retired Corporate Officer

Mrs. Robert E. Dennard, Dallas, Business: Civic Leader

Mr. Thomas D. Hogan, Dallas, Business: Banker, First Republic Bank-Dallas

Mr. John M. Stemmons, Jr., Dallas, Business: Real Estate Investor

Mr. Carl J. Thomsen, Dallas, Business: Retired Corporate Officer

For three-year term ending 1991

Mrs. Margaret J. Charlton, Dallas, Business: Civic Leader

Mr. Jay Goltz, Dallas, Business: Attorney

Miss Nelle C. Johnston, Dallas, Business: Administrator

c. New Appointments

None

d. Unfilled Terms

Term Expires

five	1990
five	1991

D. Advisory Council for the School of General Studies

a. Membership

Authorized 28 Recommended 28

b. Reappointments

For three-year term ending 1991

- Ms. Beverly Laughlin Brooks, Dallas, Business:
CLU, Beverly Brooks and Associates
- Mr. Edward M. Fjordbak, Dallas, Business:
Executive Vice President, The Communities
Foundation of Texas
- Mrs. R. F. Leftwich, Richardson, Business:
Civic Leader
- Ms. Cynthia Pharr, Dallas, Business: President,
C. Pharr & Co., Inc.
- Mrs. Ronald Ritter, Richardson, Business:
Director, Dallas County Children's Emergency
Shelter
- Mrs. Hortense Sanger, Dallas, Business: Civic
Leader
- Mr. C. E. Teague, Richardson, Business:
Chairman of the Board, Teague Industries

c. New Appointments

None

d. Unfilled Terms

Term Expires

two 1990
one 1991

E. Advisory Council for the School of Arts and Humanities

a. Membership

Authorized 25 Recommended 25

b. Reappointments

For one-year term ending 1989

- Robert D. Page, M.D., Dallas, Business:
Physician, Internal Medicine
- Mrs. Robert D. Page, Dallas, Business:
Executive Director of Children's Arts and Ideas
Foundation

c. New Appointments

None

d. Unfilled Terms

Term Expires

three 1989
nine 1990
seven 1991

F. Advisory Council for the School of Social Sciences

a. Membership

Authorized 25 Recommended 25

b. Reappointments

For three-year term ending 1991

The Honorable Eddie Bernice Johnson, Dallas,
Business: Senator, Texas Legislature
Mr. Rodger Mitchell, Dallas, Business:
Real Estate
Mr. Richard F. Smith, Dallas, Business:
Attorney, Gardere & Wynne

c. New Appointments

For two-year term ending 1990

Mr. Henry Conley, Dallas, vacancy from unfilled
term. Business: Regional Manager, Delta
Airlines
Mr. Robert Estrada, Dallas, vacancy from
unfilled term. Business: Attorney, Hutchison,
Price, Boyle & Brooks
William Neaves, M.D., Dallas, vacancy from
unfilled term. Business: Physician, University
Administrator, U. T. Southwestern Medical
Center - Dallas
Mr. Arthur Weible, Dallas, vacancy from unfilled
term. Business: Publisher, Dallas Times-Herald

For three-year term ending 1991

Mr. Patrick Higgenbotham, Dallas, vacancy from
unfilled term. Business: Judge, U. S. Court
of Appeals for the Fifth Judicial Circuit
Mr. Lee Jackson, Dallas, to replace Mr. Garry A.
Weber. Business: Presiding Judge,
Commissioner's Court, Dallas County
Dr. Jan LeCroy (Ph.D.), Dallas, vacancy from
unfilled term. Business: Executive Director,
Dallas Citizens Council
Mr. Jesse Oliver, Dallas, to replace Mr. William
Crier. Business: District Judge, Dallas County
Ms. Florence Shapiro, Plano, to replace Mr. David J.
Chase. Business: Member of the City Council;
President, Texas League of Municipalities
Mr. Harden Wiedeman, Dallas, vacancy from
unfilled term. Business: President, North
Texas Commission

d. Unfilled Terms

Term Expires

one	1989
one	1990

THE UNIVERSITY OF TEXAS AT EL PASO

Recommended Appointments to Membership

A. Development Board

a. Membership

Authorized 30 Recommended 30

b. Reappointments

For three-year term ending 1991

Mr. Federico Barrio T., Juarez, Mexico,
Business: Chief Operating Officer, The Bermudez
Group
Gordon L. Black, M.D., El Paso, Business:
Physician
Mr. Federico de la Vega, Juarez, Mexico,
Business: Owner, Carta Blanca Brewery & Juarez
Civic Leader
Mr. Joseph P. Hammond, El Paso, Business:
Attorney
Mrs. Robert F. Haynsworth, El Paso, Business:
Civic Leader and President of La Vina Winery
Mr. Robert C. Heasley, El Paso, Business:
General Manager, Lincoln National Life Insurance
Company
Mr. Donald S. Henderson, El Paso, Business:
General Agent, Penn Mutual Life Insurance Company
Mr. Fred Hervey, El Paso, Business: Chairman of
the Board, Circle K Corporation and Hervey
Enterprises
Mrs. George (Bette) Hervey, El Paso, Business:
Civic Leader and Vice President, George Hervey
Foundation
Mr. Hector Holguin, El Paso, Business: Chairman
of the Board and Chief Executive Officer,
Holguin Corporation
Mr. Lindsay B. Holt, El Paso, Business: Owner,
Holt Investments
Laurance N. Nickey, M.D., El Paso, Business:
Director, El Paso City-County Health District
Mr. Jim Phillips, El Paso, Business: President,
KHEY-KEZB Radio Broadcasting Company
Dr. Judson F. Williams (Ph.D.), El Paso,
Business: Chairman of the Board, Carter
Properties

c. New Appointments

For three-year term ending 1991

Mr. Richard Morris, El Paso, to replace
Mr. Louis B. McKee. Business: President and
Chief Executive Officer, El Paso Natural
Gas Company

d. Unfilled Terms

Term Expires

one

1991

B. College of Engineering Industrial Advisory Council

a. Membership

Authorized 30 Recommended 30

b. Reappointments

For three-year term ending 1991

Mr. Samuel P. Drake, El Paso, Business: President, The Drake Companies
Mr. Guillermo Licon, El Paso, Business: President, Sub-Land, Inc.
Mr. Richard H. Michel, El Paso, Business: General Manager, General Electric Maquila Management Operations
Mr. Harry W. Ray, El Paso, Business: Vice President of Engineering Function, El Paso Natural Gas Company
Mr. Ignacio R. Troncoso, El Paso, Business: Vice President for Engineering Transmission & Distribution, El Paso Electric Company

c. New Appointments

For one-year term ending 1989

Mr. James F. Albaugh, El Paso, to replace Mr. John Turner. Business: Plant Manager, Autonetics, Electronics Systems, Rockwell International

For three-year term ending 1991

Mr. William C. Bryan, El Paso, vacancy from unfilled term. Business: President, Commercial Products Division, A. O. Smith Company
Mr. William Flatt, El Paso, to replace Mr. Hector Barrio Terrazas. Business: Plant Manager, Coclisa S.A. de C.V.
Mr. Gale Maxwell, El Paso, to replace Mr. Jaime Torrez. Business: Manager, Honeywell Optoelectronics
Col. Joseph Ostrowidzki, El Paso, to replace Col. Charles C. Clarke. Business: Deputy Commander, U. S. Army Air Defense Artillery Center at Ft. Bliss

d. Unfilled Terms

Term Expires

three
one

1989
1991

THE UNIVERSITY OF TEXAS OF THE PERMIAN BASIN

Recommended Appointments to Membership

Development Board

a. Membership

Authorized 30 Recommended 30

b. Reappointments

For three-year term ending 1991

Mr. Frank Cahoon, Midland, Business:
Independent Oil Producer
Mr. J. C. Chancellor, Odessa, Business: Owner,
DFI Contract Design, Inc.
Mr. James R. "Buzz" Hurt, Odessa, Business:
Rancher
Mr. John Landgraf, Odessa, Business: Co-owner,
Landgraf, Crutcher, and Associates, Inc.,
Consulting Engineers
Mr. Tom Roden, Odessa, Business: Chairman of
the Board, Pinkies, Inc.
Mr. Cyril Wagner, Jr., Midland, Business:
Co-owner, Wagner and Brown

c. New Appointments

For one-year term ending 1989

Mr. Jack Brown, Midland, vacancy from unfilled
term. Business: Co-owner, Wagner and Brown
Mr. Ronald Fancher, Odessa, vacancy from
unfilled term. Business: President, Texas
Commerce Bank
Ms. Marie Hall, Big Spring, vacancy from
unfilled term. Business: Civic Leader

For two-year term ending 1990

Mr. Darryl Pounds, Midland, vacancy from
unfilled term. Business: President, First
City National Bank

For three-year term ending 1991

Ms. Jan Fisher, Odessa, to replace Mr. Charles R.
Perry. Business: Ector County Judge
Mr. G. William Fowler, Odessa, to replace
Mr. William Monroe Kerr, Sr. Business:
Attorney, Fowler, Gibson and Morgan
Mrs. W. D. Noel, Odessa, vacancy from unfilled
term. Business: Civic Leader
Mr. Clayton Williams, Midland, vacancy from
unfilled term. Business: Rancher, Independent
Oil Producer, and Owner, Claydesta Communications

d. Unfilled Terms

Term Expires

two

1990

THE UNIVERSITY OF TEXAS AT SAN ANTONIO

Recommended Appointments to Membership

A. Development Board

a. Membership

Authorized 25 Recommended 25

b. Reappointments

For three-year term ending 1991

Mr. Glenn Biggs, San Antonio, Business:
Chairman of the Board and Chief Executive
Officer, Gill Savings Association
Dr. Roland K. Blumberg (Ph.D.), Seguin,
Business: Independent Oil Producer, Geologist,
Ranching and Investments
Mr. Richard W. Calvert, San Antonio, Business:
Senior Chairman of the Board, NBC Bank of San
Antonio
Mr. Marvin G. Kelfer, San Antonio, Business:
President, Travis Savings and Loan Association
Mr. Lewis J. Moorman, Jr., San Antonio,
Business: Ranching and Investments
Mr. Scott Petty, Jr., San Antonio, Business:
Chairman of the Board, Pioneer Flour Mills;
Ranching and Investments
Mr. Charles Martin Wender, San Antonio,
Business: Real Estate and Investments

c. New Appointments

For two-year term ending 1990

Mr. Robert G. Davis, San Antonio, vacancy from
unfilled term. Business: Chairman of the Board
and Chief Executive Officer, MBank Alamo
Mr. Fred T. Goetting, Jr., San Antonio, vacancy
from unfilled term. Business: President,
Goetting & Associates, Incorporated
Mr. G. W. Worth, Jr., San Antonio, vacancy from
unfilled term. Business: President and
Chairman of the Board, Redland Worth Corporation

For three-year term ending 1991

Mr. C. C. "Pop" Gunn, San Antonio, to replace
Mr. Cappy Lawton. Business: Senior Chairman of
the Board, Curtis C. Gunn, Inc.

d. Unfilled Terms

Term Expires

None

B. College of Business Advisory Council

a. Membership

Authorized 27

Recommended 27

b. Reappointments

For one-year term ending 1989

Col. Victor J. Ferrari, San Antonio, Business:
President, USAA Federal Savings Bank

For three-year term ending 1991

Mr. Jesse A. Baker, San Antonio, Business:
Builder-Developer, Baker and Baker
Mrs. Cathy Obriotti Green, San Antonio,
Business: Director of Public Affairs,
H. B. Zachry Company
Brig. Gen. (USAF-Ret.) David H. Roe,
San Antonio, Business: President,
Financial Services, USAA

c. New Appointments

For one-year term ending 1989

Mr. Larry J. Bruner, San Antonio, to replace
Mr. Samuel P. Bell. Business: Partner,
Ernst & Whinney

For three-year term ending 1991

Mr. Al Aleman, Jr., San Antonio, to replace
Mr. Beuford T. Shirley. Business: President,
Aleman Food Service, Inc.
Mr. Richard L. Banta, San Antonio, to replace
Mr. Thomas J. Pierce. Business: Managing
Partner, Touche Ross
Mr. George J. Becker, San Antonio, to replace
Mr. Kenneth L. Batchelor. Business: Chairman,
Sea World of Texas
Mr. Patrick B. Frost, San Antonio, to replace
Mr. Taylor S. Boone. Business: Vice President,
Frost National Bank
Mr. Clark R. Mandigo, San Antonio, to replace
Dr. Patricia LeMay Burr (Ph.D.). Business:
President and Chief Executive Officer, Intelogic
Trace, Inc.
Mr. Thomas J. Sineni, San Antonio, to replace
Mr. James C. Phelps. Business: President,
Henry S. Miller Company, Realtors

d. Unfilled Terms

Term Expires

None

C. College of Fine Arts and Humanities Advisory Council

a. Membership

Authorized 25

Recommended 25

b. Reappointments

For one-year term ending 1989

Mrs. Evelyn Berg, San Antonio, Business: Civic Leader

For two-year term ending 1990

Miss Harriet C. Marmon, San Antonio, Business: MCS Manager, Price Waterhouse

For three-year term ending 1991

Barry M. Beller, M.D., San Antonio, Business: Cardiology

Mrs. Candes P. Chumney, San Antonio, Business: Executive Director, Funding Information Center of Texas

Ms. Maria Eugenia Cossio, San Antonio, Business: Civic Leader

Mr. J. Joe Harris, San Antonio, Business: Attorney, Matthews and Branscomb

Mr. John M. Johnston, San Antonio, Business: Executive Vice President and Executive Trust Officer, NBC Bank-San Antonio, N.A.

Mrs. Lois Oppenheimer, San Antonio, Business: Civic Leader

Mrs. Aaronetta Pierce, San Antonio, Business: Civic Leader

c. New Appointments

For one-year term ending 1989

Mrs. Lila Cockrell, San Antonio, to replace Mrs. C. L. Browning, Jr. Business: Chairman, City Public Service Board

Miss Gloria Galt, San Antonio, to replace Mr. William G. Moll. Business: Civic Leader

Mr. Lorin Hollander, New York, New York, vacancy from unfilled term. Business: Concert Pianist

For two-year term ending 1990

Mr. Jack A. Rodgers, San Antonio, vacancy from unfilled term. Business: President and Owner, Jack A. Rodgers Enterprises

For three-year term ending 1991

Mrs. Juanita Miller, Dallas, vacancy from unfilled term. Business: Civic Leader

d. Unfilled Terms

Term Expires

None

THE UNIVERSITY OF TEXAS AT TYLER

Recommended Appointments to Membership

Development Board

a. Membership

Authorized 26

Recommended 26

b. Reappointments

For three-year term ending 1991

Mr. Frank M. Burke, Jr., Dallas, Business: Chief Executive Officer, Burke, Mayborn Company, Ltd.
Mr. Charles L. Childers, Tyler, Business: Retired Chairman and Chief Executive Officer, First Republic Bank in Tyler
Senator Peyton McKnight, Tyler, Business: Independent Oil Producer
Mr. A. W. Riter, Jr., Tyler, Business: Chairman of the Board and Chief Executive Officer, First Republic Bank in Tyler
Mr. Robert M. Rogers, Tyler, Business: President, Texas Community Antennas
Mr. Isadore Roosth, Tyler, Business: Partner, Roosth & Genecov Company
Mr. Ralph Spence, Tyler, Business: Independent Oil Producer
Mr. Earl L. Story, Jr., Tyler, Business: General Manager/Chairman of the Board, Story-Wright, Inc.

c. New Appointments

For one-year term ending 1989

Mrs. Robert P. Buford, Tyler, vacancy from unfilled term. Business: Civic Leader

For two-year term ending 1990

Mrs. D. K. Caldwell, Tyler, vacancy from unfilled term. Business: Philanthropist, Caldwell Foundation

For three-year term ending 1991

Mr. Robert B. Irwin, Tyler, vacancy from unfilled term. President, Lindsey & Newsom Insurance Adjusters

d. Unfilled Terms

Term Expires

one

1989

THE UNIVERSITY OF TEXAS
INSTITUTE OF TEXAN CULTURES AT SAN ANTONIO

Recommended Appointments to Membership

Development Board

a. Membership

Authorized 29 Recommended 29

b. Reappointments

For three-year term ending 1991

Mr. Bob Brinkerhoff, Houston, Business:
President, Brinkerhoff Oil
Mr. Robert A. Buschman, San Antonio, Business:
Chairman of the Board and Chief Executive
Officer, Rio Grande Drilling Company
Sterling H. Fly, Jr., M.D., Uvalde, Business:
Physician
Miss Josephine Sparks, Corpus Christi,
Business: Investments

c. New Appointments

For three-year term ending 1991

Mr. Jean William Brown, Houston, to replace
Mr. Charles C. Butt. Business: President,
Jean William Brown, Inc.
Mr. James T. Doyle, Fredericksburg, to replace
Mr. Bob R. Dorsey. Business: Ranching
Mr. Stewart C. Johnson, San Antonio, to replace
Mr. John Henderson. Business: President,
Southern Merchandise and Storage Company
Mrs. Joseph A. (Aaronetta) Pierce, Jr.,
San Antonio, to replace Mr. Herman P.
Pressler, Jr. Business: Civic Leader
Mr. J. Burleson Smith, San Antonio, to replace
Mr. Sam Waldrop. Business: Attorney

d. Unfilled Terms

Term Expires

one 1989
one 1990

Health Affairs Committee

HEALTH AFFAIRS COMMITTEE
Committee Chairman Yzaguirre

Date: June 9, 1988
Time: Following the meeting of the Academic Affairs Committee
Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall

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2. U. T. Southwestern Medical Center - Dallas: Proposed Appointment to The Robert V. Walker D.D.S. Distinguished Professorship in Oral Surgery Effective June 9, 1988	2
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5. U. T. M.D. Anderson Cancer Center: Proposed Appointment to the James E. Anderson Professorship in Nuclear Medicine Effective June 9, 1988	4
6. U. T. M.D. Anderson Cancer Center: Proposed Appointment to the Bernard W. Biedenharn Chair in Cancer Research Effective June 9, 1988	4
7. U. T. Health-Related Institutions: Proposed Nominees to Development Boards and Advisory Councils (NO PUBLICITY UNTIL ACCEPTANCES ARE RECEIVED)	5

1. U. T. Southwestern Medical Center - Dallas: Proposed Appointment to the E. E. Fogelson and Greer Garson Fogelson Distinguished Chair in Urology Effective June 9, 1988.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Wildenthal that Paul C. Peters, M.D., be appointed as initial holder of the E. E. Fogelson and Greer Garson Fogelson Distinguished Chair in Urology at the U. T. Southwestern Medical Center - Dallas effective June 9, 1988. This appointment is contingent upon the establishment of the Chair as proposed in Item 27 on Page L&I - 23.

BACKGROUND INFORMATION

Dr. Peters, Professor of Surgery and Chairman of the Division of Urology in the Department of Surgery, has been a member of the faculty of the U. T. Southwestern Medical Center - Dallas since 1963. He has gained international recognition as an outstanding academic urologist and has authored over 60 publications. While pursuing his research, he has developed one of the finest clinical and teaching services in academic medicine. His development of the first renal transplant service in the State has provided a model for the entire country.

2. U. T. Southwestern Medical Center - Dallas: Proposed Appointment to The Robert V. Walker D.D.S. Distinguished Professorship in Oral Surgery Effective June 9, 1988.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Wildenthal that Douglas Sinn, D.D.S., be appointed as initial holder of The Robert V. Walker D.D.S. Distinguished Professorship in Oral Surgery at the U. T. Southwestern Medical Center - Dallas effective June 9, 1988. This appointment is contingent upon the establishment of the Professorship as proposed in Item 28 on Page L&I - 23.

BACKGROUND INFORMATION

Dr. Sinn, Professor and Chairman of the Division of Oral Surgery, joined the faculty in 1974. He served his residency at Parkland Memorial Hospital in Dallas, Texas, with Dr. Robert Walker and has been a close collaborator of his since that time.

Dr. Sinn, well-known nationally, has made major contributions to the departmental teaching and research efforts.

3. U. T. Southwestern Medical Center - Dallas: Proposed Appointment to the Professorship in Pediatric Genetics Effective June 9, 1988.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Wildenthal that Golder N. Wilson, M.D., Ph.D., be appointed as initial holder of the Professorship in Pediatric Genetics at the U. T. Southwestern Medical Center - Dallas effective June 9, 1988.

BACKGROUND INFORMATION

Dr. Wilson, Chief of the Genetics Division, joined the faculty of U. T. Southwestern Medical Center - Dallas on April 1, 1988. He received both the M.D. and Ph.D. degrees from the University of Chicago, Chicago, Illinois, and served on the faculty at both the University of Michigan, Ann Arbor, Michigan, and McGill University, Quebec, Canada. He has served most recently as Chief of Pediatric Genetics at William Beaumont Hospital, El Paso, Texas. The author of numerous papers on the structure and function of human ribosomal genes, Dr. Wilson has an outstanding record in teaching, patient care and research.

The Professorship in Pediatric Genetics was established by the U. T. Board of Regents in February 1988.

4. U. T. Medical Branch - Galveston: Proposed Approval of Rate Increases for Dormitories and Apartments Effective Fall Semester 1988 (Catalog Change).--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President James that approval be given to increase the monthly rental rates for dormitories and apartments at the U. T. Medical Branch - Galveston effective with the Fall Semester 1988.

	<u>Present Monthly Rate</u>	<u>Proposed Monthly Rate</u>
Dormitory Rooms		
Semi-Private	\$115.00	\$125.00
Private Room	165.00	180.00
Apartments		
Two persons/apartment	\$300.00	330.00
Three persons/apartment	330.00	365.00

BACKGROUND INFORMATION

The last increase in rental rates for the dormitories and apartments at U. T. Medical Branch - Galveston was approved at the April 1987 U. T. Board of Regents' meeting to be effective September 1, 1987. The proposed rates are in accordance with current cost escalations (primarily caused by utilities, salaries and general maintenance increases). The dormitories and apartments were built in 1955 and can accommodate 168 and 60 students, respectively. The requested increases are also comparable with those for similar housing in the community.

Upon Regental approval, the Minute Order will reflect that the next appropriate catalog published will be amended to conform to this action.

5. U. T. M.D. Anderson Cancer Center: Proposed Appointment to the James E. Anderson Professorship in Nuclear Medicine Effective June 9, 1988.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President LeMaistre that Thomas P. Haynie, M.D., be appointed as initial holder of the James E. Anderson Professorship in Nuclear Medicine at the U. T. M.D. Anderson Cancer Center effective June 9, 1988. This appointment is contingent upon the redesignation of an endowment as proposed in Item 32 on Page L&I - 26.

BACKGROUND INFORMATION

Dr. Haynie, Internist and Professor of Medicine, has been a member of the staff of the U. T. M.D. Anderson Cancer Center since 1965 where he currently holds the administrative position of Chairman of the Department of Nuclear Medicine within the Division of Diagnostic Imaging. He serves on numerous local, state, national and international committees and is the editor of The Journal of Nuclear Medicine. He has received a number of honors and awards including the Distinguished Fellow of the American College of Nuclear Medicine in 1974.

6. U. T. M.D. Anderson Cancer Center: Proposed Appointment to the Bernard W. Biedenharn Chair in Cancer Research Effective June 9, 1988.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President LeMaistre that Victor A. Levin, M.D., be appointed as initial holder of the Bernard W. Biedenharn Chair in Cancer Research at the U. T. M.D. Anderson Cancer Center effective June 9, 1988.

BACKGROUND INFORMATION

Dr. Levin is joining the staff of the U. T. M.D. Anderson Cancer Center on June 1, 1988, as Neurologist and Professor of Neuro-Oncology and Chairman of the Department of Neuro-Oncology within the Division of Medicine. He received his medical degree from the University of Wisconsin, Madison, Wisconsin, served an internship at St. Louis City Hospital, St. Louis, Missouri, and completed his residency in Neurology at Massachusetts General Hospital in Boston, Massachusetts.

Dr. Levin, author of numerous publications, has received many national awards and is widely known as a lecturer.

The Bernard W. Biedenharn Chair in Cancer Research was established by the U. T. Board of Regents in April 1987.

7. U. T. Health-Related Institutions: Proposed Nominees to Development Boards and Advisory Councils (NO PUBLICITY UNTIL ACCEPTANCES ARE RECEIVED).--
U. T. Southwestern Medical Center - Dallas: Development Board;
U. T. Medical Branch - Galveston: Development Board and School of Allied Health Sciences and School of Nursing Advisory Councils;
U. T. Health Science Center - Houston: Development Board and Speech and Hearing Institute Advisory Council;
U. T. Health Science Center - San Antonio: Development Board and Medical School and Nursing School Advisory Councils;
U. T. M.D. Anderson Cancer Center: University Cancer Foundation Board of Visitors; and
U. T. Health Center - Tyler: Development Board

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and the appropriate chief administrative officer that the U. T. Board of Regents approve the appointments to the development boards and advisory councils of the health-related institutions of The University of Texas System as set forth on Pages HAC 6 - 14. Terms on the development boards and advisory councils expire regularly on August 31 of each year.

In accordance with usual procedures, no publicity will be given to these nominations until the acceptances are received and reported for the record at a subsequent meeting of the U. T. Board of Regents.

THE UNIVERSITY OF TEXAS
SOUTHWESTERN MEDICAL CENTER AT DALLAS

Development Board

The Southwestern Medical Foundation serves in this capacity.
The nominees are not subject to Regental approval.

THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

Recommended Appointments to Membership

A. Development Board

a. Membership

Authorized 45

Recommended 45

b. Reappointments

For three-year term ending 1991

- A. Nelson Avery, M.D., Austin, Business:
Physician, Internal Medicine
- G. Valter Brindley, Jr., M.D., Temple,
Business: Thoracic Surgeon
- C. B. Bruner, M.D., Fort Worth, Business:
Family Practitioner
- Edward Egbert, Jr., M.D., El Paso,
Business: Allergist
- Mr. Edwin Gale, Beaumont, Business:
Investments, Gale Properties
- Mr. Harris L. Kempner, Jr., Galveston,
Business: Investments
- Donald R. Lewis, M.D., Paris, Business:
General Surgeon
- Mr. W. L. Moody IV, Galveston, Business:
Investments
- Mr. Preston Shirley, Galveston, Business:
Attorney
- Courtney M. Townsend, Sr., M.D., Paris,
Business: General Surgeon

c. New Appointments

For one-year term ending 1989

- Mrs. Ruth L. Kempner, Galveston, to replace
Mr. Harris L. Kempner, Sr. Business:
Civic Leader and Philanthropist

For two-year term ending 1990

- Mr. Rai B. Kelso, Galveston, vacancy
from unfilled term. Business:
Retired

For three-year term ending 1991

Max C. Butler, M.D., Houston, to replace
The Honorable Edward Clark. Business:
Family Practitioner
Peter K. Thompson, M.D., Houston, to replace
Jesse B. Heath, M.D., Business:
Obstetrician-Gynecologist
Mr. Fred Wichlep, Houston, to replace Mr. A. G.
McNeese, Jr. Business: Vice President,
Texas Eastern Corporation

d. Unfilled Terms	<u>Term Expires</u>
two	1991

B. School of Allied Health Sciences Advisory Council

a. Membership

Authorized	<u>18</u>	Recommended	<u>18</u>
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b. Reappointments

For three-year term ending 1991

Miss F. Marie Hall, Big Spring, Business:
Civic Leader
Dr. Fernando M. Trevino (Ph.D.), Galveston,
Business: Senior Scientist, American
Medical Association

c. New Appointments

For three-year term ending 1991

Dr. John E. Pickelman (Ph.D.), Galveston,
to replace Mr. Anthony English. Business:
President, Galveston College

d. Unfilled Terms	<u>Term Expires</u>
None	

C. School of Nursing Advisory Council

a. Membership

Authorized	<u>12</u>	Recommended	<u>12</u>
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b. Reappointments

For three-year term ending 1991

Mrs. Judy Godinez, McAllen, Business: Civic
Leader
Mrs. Walter (Ruth) Sterling, Houston,
Business: Civic Leader
Mr. Clyde J. Verheyden, Houston, Business:
Philanthropist, Board of Trustees of Turner
Charitable Foundation, Board for the Good
Samaritan Foundation

c. New Appointments

None

d. Unfilled Terms

Term Expires

one

1989

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON

Recommended Appointments to Membership

A. Development Board

a. Membership

Authorized 59

Recommended 59

b. Reappointments

For one-year term ending 1989

Mrs. John S. Chase, Houston, Business: Civic
Leader

For three-year term ending 1991

Mr. Lan Bentsen, Houston, Business: Commercial
Real Estate Management, Chairman and CEO,
Sovereign Management Corporation

Mr. William K. Bruce, Houston, Business:
Insurance, Vice President, Johnson and Higgins

Dr. Leonel J. Castillo (Ph.D.), Houston,
Business: President, Houston International
University

Mr. Robert R. Combs, Houston, Business:
Banking, President, Med Center Bank

Mr. C. Brien Dillon, Houston, Business:
Attorney, Retired, Baker & Botts

Mr. Dillon J. Ferguson, Houston, Business:
Attorney, Mayor, Day and Caldwell

Mr. Edwin Philip Gemmer, Jr., Houston,
Business: Insurance, the Gemmer Agency

Mr. William C. Harvin, Houston, Business:
Attorney, Baker & Botts

Mr. Richard C. Hudson, Houston, Business:
President, Hudson Energy

Mr. Baine P. Kerr, Houston, Business: Energy,
Chairman of the Executive Committee,
Pennzoil Company

Mrs. Kemp Maer, Jr., Houston, Business: Civic
Leader

Mr. Ralph S. O'Connor, Houston, Business:
Investments, Partner, Ralph S. O'Connor and
Associates

Mrs. Michael W. (Melinda H.) Perrin, Houston,
Business: Civic Leader

Mr. Matt Provenzano, Houston, Business:
Banking, Chairman of the Board and CEO,
Citizens Bank Houston

Mr. Neil B. Strauss, Houston, Business: Liquor
Distributor, Owner and President, Tarrant
Distributors, Inc.

c. New Appointments

For one-year term ending 1989

Mr. Robert H. Cruikshank, Houston, to replace Mr. Allan C. King. Business: Certified Public Accountant, CEO, Deloitte Haskins & Sells
Mr. William D. Stevens, Houston, vacancy from unfilled term. Business: President, Exxon Company, U.S.A.

For two-year term ending 1990

Mrs. Beth Robertson Morian, Houston, vacancy from unfilled term. Business: Investments, Quintana Petroleum Corporation
Mr. Joe Peck, Jr., Houston, vacancy from unfilled term. Business: Attorney, Butler & Binion
Mrs. Elizabeth Blanton Wareing, Houston, to replace Mr. Pat R. Rutherford, Jr. Business: Civic Leader

For three-year term ending 1991

The Honorable Mike Andrews, Houston, to replace Mr. Robert F. Parker. Business: United States Representative
Mr. Vince Buckley, Houston, to replace Mr. Theodore C. Rogers. Business: President, Cockburn Oil Company
Mr. Samuel C. Judge, Houston, to replace Mr. Kenneth M. Johnson. Business: President, Judge and Pinchal

d. Unfilled Terms

Term Expires

None

B. Speech and Hearing Institute Advisory Council

a. Membership

Authorized 9

Recommended 9

b. Reappointments

For one-year term ending 1989

Mrs. William L. Hixon, Houston, Business: Civic Leader

c. New Appointments

For one-year term ending 1989

Kenneth G. Gould, Jr., M.D., (Ph.D.), Houston, vacancy from unfilled term. Business: Medical Director, Exxon Company, U.S.A.
Sam A. Nixon, M.D., Houston, vacancy from unfilled term. Business: Director of Continuing Education and Community Relations, U. T. Health Science Center - Houston

For two-year term ending 1990

Mrs. Lois Moore, Houston, vacancy from unfilled term. Business: Executive Vice President and CEO, Harris County Hospital District

For three-year term ending 1991

Mrs. Jan Cox, Houston, vacancy from unfilled term. Business: Regional Marketing Director, First Republic Bank Houston

Mrs. Corliss R. Denman, Houston, vacancy from unfilled term. Business: Account Executive, Southwestern Bell Telephone

d. Unfilled Terms

Term Expires

None

THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT SAN ANTONIO

Recommended Appointments to Membership

A. Development Board

a. Membership

Authorized 67

Recommended 67

b. Reappointments

For one-year term ending 1989

Mr. William C. Thomas, San Antonio, Business: Senior Associate Publisher, San Antonio Light

For three-year term ending 1991

Mr. Edward H. Austin, Jr., San Antonio, Business: Glass, Austin & Calvert, Inc.

Mr. Thomas Benson, San Antonio, Business: President, Benson, Honda-Mazda

Mr. L. D. Brinkman, Kerrville, Business: President, L. D. Brinkman Company

Mr. A. Baker Duncan, San Antonio, Business: President, Duncan-Smith Company

Mr. Ruben Escobedo, San Antonio, Business:

President, Ruben Escobedo & Company, C.P.A.

Dr. Peter T. Flawn (Ph.D.), Austin, Business: Consultant

Mr. C. C. Gunn, Sr., San Antonio, Business: President, Curtis C. Gunn, Inc.

Mr. Earl C. Hill, San Antonio, Business: Attorney

Mr. Radcliffe Killam, Laredo, Business: Killam Oil Co.

Mr. Charles Kilpatrick, San Antonio, Business: Publisher/Editor, San Antonio Express-News Corporation

Mr. Pat Legan, San Antonio, Business: Legan Properties

Mr. Lewis J. Moorman, Jr., San Antonio, Business: Oil Operator

Mr. Charles G. Orsinger, San Antonio, Business:
President, Orsinger Buick Company
Mr. Dan F. Parman, San Antonio, Business:
Developer
Mr. Tom E. Pawel, San Antonio, Business:
Concord Oil Company
Mr. Pete C. Selig, San Antonio, Business:
President, Selig, Hunt & Company
John M. Smith, Jr., M.D., San Antonio,
Business: Family Practice
Mr. Arnold "Pic" Swartz, San Antonio, Business:
Vice President, Tobin Surveys
Mr. Martin Weiss, San Antonio, Business: Martin
Weiss Properties, Inc.
Mrs. Earl H. (Irene) Wischer, San Antonio,
Business: President, Panhandle Producing
Company

c. New Appointments

For one-year term ending 1989

Mr. John Kerr, San Antonio, vacancy from unfilled
term. Business: Chief Executive Officer and
Chairman of the Board, American Century
Mrs. Charles Kuper, San Antonio, vacancy from
unfilled term. Business: Civic Leader
Mrs. Arthur (Linda) Seeligson, San Antonio,
vacancy from unfilled term. Business: Civic
Leader
Mr. Harold Walker, San Antonio, to replace
Mr. Steven Q. Lee. Business: Managing Partner,
Ernst & Whinney

For two-year term ending 1990

Mr. George Irish, San Antonio, vacancy from
unfilled term. Business: Publisher,
San Antonio Light
Mr. Gary Jacobs, Laredo, vacancy from unfilled
term. Business: Banker
Dr. Elizabeth W. Lendi (Ph.D.), San Antonio,
vacancy from unfilled term. Business:
Psychologist
Mr. John Oberman, San Antonio, vacancy from
unfilled term. Business: Emerald Capital
Ms. Martha Tijerina, San Antonio, vacancy from
unfilled term. Business: Director of Public
Affairs, KWEX-TV

For three-year term ending 1991

Mr. Roy R. Barrera, Jr., San Antonio, to
replace Mr. Roy R. Barrera, Sr. Business:
Attorney
Mrs. Ruth McLean Bowers, San Antonio, vacancy
from unfilled term. Business: Civic Leader
Mr. J. Bruce Bugg, Jr., San Antonio, vacancy
from unfilled term. Business: Attorney
Mr. Roger Hemminghaus, San Antonio, to replace
John J. Hinchey, M.D. Business: Chief
Executive Officer, Diamond Shamrock
Mr. Tom Loeffler, San Antonio, to replace
Reeves L. Smith, D.D.S. Business: Attorney
Mrs. Sam (Betty) Maddux, San Antonio, to replace
Mr. Robert T. Rork. Business: Civic Leader
Mr. Fausto Yturria, Brownsville, to replace
Mr. Edgar Von Scheele, Sr. Business: Civic
Leader

d. Unfilled Terms Term Expires
two 1989

B. Medical School Advisory Council

a. Membership
Authorized 7 Recommended 7

b. Reappointments

For three-year term ending 1991

Scott C. Duncan, M.D., San Antonio, Business:
Pediatrician
Mr. Richard E. Goldsmith, San Antonio,
Business: Attorney

c. New Appointments

None

d. Unfilled Terms Term Expires
None

C. Nursing School Advisory Council

a. Membership
Authorized 20 Recommended 22

b. Reappointments

For three-year term ending 1991

Ms. Mary Carroll Foley, San Antonio, Business:
Civic Leader
Mrs. Richard (Toni) Goldsmith, San Antonio,
Business: Civic Leader

c. New Appointments

For one-year term ending 1989

Ms. Blair Corning, San Antonio, vacancy from
unfilled term. Business: Newspaper colum-
nist, San Antonio Express-News
Ms. Anne Wheeler, San Antonio, vacancy from
unfilled term. Business: News Reporter,
KENS-TV

For two-year term ending 1990

Mrs. Elaine Spence, San Antonio, vacancy from
unfilled term. Business: Civic Leader,
Founder and President, Alamo Rape Crisis
Center

For three-year term ending 1991

Mr. Balous T. Miller, San Antonio, to replace Sterling H. Fly, Jr., M.D. Business: Restaurant Owner
Ms. Shirley Wills, San Antonio, vacancy from increased membership. Business: Manager, Cox Pippin Communications, Inc.
Mr. John Bloodsworth, San Antonio, vacancy from increased membership. Business: Commercial Advertising

d. Unfilled Terms Term Expires
None

THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER

Recommended Appointments to Membership

University Cancer Foundation Board of Visitors

a. Membership

Authorized 50 Recommended 50

b. Reappointments

For three-year term ending 1991

Mr. Ernest H. Cockrell, Houston, Business: President, Cockrell Oil Company
Mr. Edwin L. Cox, Dallas, Business: Chairman, Cox Oil & Gas, Inc.
Mr. E. A. Durham II, Corpus Christi, Business: President, Everest Minerals Corporation
Mr. Wayne Gibbens, Washington, D.C., Business: President, Mid-Continent Oil & Gas Association
Mr. Michael R. Levy, Austin, Business: Publisher, Texas Monthly
Mr. Ben Love, Houston, Business: Chairman and CEO, Texas Commerce Bancshares, Inc.
Mr. Robert Mosbacher, Houston, Business: Chairman, Mosbacher Energy Company
Mr. Robert Nichols, Dallas, Business: Chairman of the Board, Conley-Lott-Nichols Machinery Co.
Mr. Ben J. Rogers, Beaumont, Business: Partner, Rogers Bros. Investments

c. New Appointments

For three-year term ending 1991

Mr. Henry J. Lartigue, Jr., Houston, vacancy from unfilled term. Business: Manager, Public Affairs, Exxon Company, U.S.A.
Mr. B. J. "Red" McCombs, San Antonio, vacancy from unfilled term. Business: Principal, Red McCombs Automotive

d. Unfilled Terms Term Expires
eighteen 1991

THE UNIVERSITY OF TEXAS HEALTH CENTER AT TYLER

Recommended Appointments to Membership

Development Board

a. Membership

Authorized 45

Recommended 60

b. Reappointments

For three-year term ending 1990

John E. Adcock, D.D.S., Tyler, Business: Dentist
Mr. Allen Burt, Tyler, Business: Chairman of
the Board, Texas American Bank
Mrs. D. R. Glass, Tyler, Business: Retired State
Consultant, Texas Education Agency
Mr. Bob L. Herd, Tyler, Business: President &
Owner, Herd Producing Company, Inc.
Mr. H. J. McKenzie, Tyler, Business: Consulting
Professional Engineer
Mr. George Oge, Sr., Tyler, Business: Owner, Oge
Oldsmobile, Inc.
Mr. Jack L. Phillips, Gladewater, Business:
Independent Oil Operator
James M. Vaughn, M.D., Tyler, Business: Physician,
Ophthalmologist, Otolaryngologist
Mr. Dayton Walkup, Kilgore, Business: Retired
Chairman, Kilgore Ceramics Corporation
Mr. John Warner, Tyler, Business: President and
CEO, Tyler Pipe Industries
Mr. Watson Wise, Tyler, Business: Petroleum and
Investments
Mr. Sam Wolf, Tyler, Business: President, Gulf
States Lumber and Building Materials

c. New Appointments

For three-year term ending 1991

Mr. Buck Florence, Longview, to replace Richard P.
Lane, M.D. Business: Attorney

d. Unfilled Terms

Term Expires

five	1989
three	1990
seven	1991

Buildings and Grounds Com.

BUILDINGS AND GROUNDS COMMITTEE
Committee Chairman Hay

Date: June 9, 1988
Time: Following the meeting of the Health Affairs Committee
Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall

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1. U. T. System: Permanent University Fund (PUF) Bond Proceeds Capital Improvement Program - Proposed Allocation of PUF Bond Proceeds Reserved for Equipment, Library, Repair, and Rehabilitation Projects for 1988-89.--

RECOMMENDATION

The Chancellor concurs in the recommendation of Executive Vice Chancellors Duncan and Mullins and the chief administrative officers to appropriate Permanent University Fund (PUF) Bond Proceeds reserved in the U. T. System Capital Improvement Program (adopted in October 1985 and revised in January 1987) to component institutions for I. Institutional Equipment/Library Purchases and II. Repair and Rehabilitation Projects for 1988-89 as detailed below. Descriptive information on projects proposed for funding is contained in the Background Information.

It is further recommended that the component institutions be authorized to purchase approved equipment items and library materials following standard purchase procedures and within approved PUF Bond Proceeds dollar limits or a combination of allocated bond proceeds and other funds, where appropriate. Substitute equipment purchases are to receive prior approval by the Chancellor or appropriate Executive Vice Chancellor and, where required, the U. T. Board of Regents. Transfer by U. T. System Administration of allocated funds to institutional control or to vendors will coincide with vendor payment requirements.

Final approval of specific repair and rehabilitation projects and subsequent appropriation of funds will be in accordance with Board established procedures for construction and repair or rehabilitation projects.

If recommended funding is below institutional requests and if prior year allocated reserves remain due to project costs lower than originally anticipated, it is specifically recommended that institutions be authorized to apply those remaining reserves to fund 1988-89 approved projects.

Recommended Appropriation Explanations

"Total Funding Requirement" is the total to be funded from all sources, including the recommended PUF appropriation. In many cases, partial funding is to come from matching grants, from budgeted institutional funds or savings from prior appropriations.

The "PUF Requested" column represents the institutions' estimates of PUF Bond Proceeds required to support the project. Lump sum proposed appropriations are shown under "Recommended PUF Appropriation" rather than specific amounts for each individual project, since in some cases limits to PUF Bond Proceeds or the scope of the project prevent full funding of the amount of PUF Bond Proceeds requested. With at least partial funding and project approval in principle, institutions will either partially fund a project or exercise discretion on which projects in a list of approved projects to fund.

I. Recommended Institutional Equipment and Library Purchases

	<u>Total Funding Requirement</u>	<u>PUF Requested</u>	<u>Recommended PUF Appropriation</u>
Brown and Goldstein - Equipment			\$ 100,000
U. T. System Center for High Performance Computing and Office of Telecommunications	\$5,073,000	\$1,500,000	1,000,000
U. T. Arlington			
ARRI Lab-Artificial Intelligence Manu.	1,110,000	555,000	
Communications & Fine Arts Equipment	344,000	344,000	
Hypersonic Test Facility	4,851,000	368,000	
Laboratory Equipment Enhancement	<u>416,000</u>	<u>416,000</u>	
TOTAL	<u>6,721,000</u>	<u>1,683,000</u>	1,267,000
U. T. Dallas			
Instrumentation of Speech Lab	153,646	100,645	
Cloning Laboratory	83,000	64,000	
Modernization of Microcomputing Lab	90,000	90,000	
UNIX Computing Capability	100,000	100,000	
Electrophys Measures - Auditory Brain Function	180,000	180,000	
Automated X-ray Spectrometer	<u>408,535</u>	<u>408,535</u>	
TOTAL	<u>1,015,181</u>	<u>943,180</u>	879,180
U. T. El Paso			
Surface Physics Instrumentation Lab	289,500	150,000	
Computer Center: Processor Upgrade	187,500	187,500	
Library Enhancement	142,000	142,000	
Mass Spectrophotometry & Gas Chromology	<u>95,000</u>	<u>95,000</u>	
TOTAL	<u>714,000</u>	<u>574,500</u>	574,500
U. T. Permian Basin			
Animal Laboratory Equipment	<u>86,000</u>	<u>86,000</u>	
TOTAL	<u>86,000</u>	<u>86,000</u>	86,000

I. Recommended Institutional Equipment and Library Purchases
(continued)

	<u>Total Funding Requirement</u>	<u>PUF Requested</u>	<u>Recommended PUF Appropriation</u>
U. T. San Antonio			
UTSA/UTHSCSA Computing & Network Equipment	\$ 394,800	\$ 394,800	
Upgrade Foreign Language & Writing Labs	227,000	227,000	
Replace Disk Drives in Computer Center	75,000	75,000	
Institute of Texan Cultures	13,500	13,500	
Library Enhancement	300,000	300,000	
TOTAL	<u>1,010,300</u>	<u>1,010,300</u>	\$ 857,471
U. T. Tyler			
Library Enhancement	140,900	140,900	
TOTAL	<u>140,900</u>	<u>140,900</u>	140,900
U. T. Southwestern Medical Center - Dallas			
Rapid Speed NMR Imaging System	1,300,000	650,000	
Equip - AIDS Virus Research Labs	952,200	500,000	
Molecular Analysis of Cardiovascular System	562,400	312,400	
TOTAL	<u>2,814,600</u>	<u>1,462,400</u>	1,462,400
U. T. Medical Branch - Galveston			
Library Enhancement	415,000	415,000	
Optical Analysis Lab	280,000	230,000	
TOTAL	<u>695,000</u>	<u>645,000</u>	645,000
U. T. Health Science Center - Houston			
Academic Computing Network	408,000	408,000	
Neuroscience Core Lab	2,050,000	550,000	
Improved Remote Target Handling System	280,000	280,000	
TOTAL	<u>2,738,000</u>	<u>1,238,000</u>	1,238,000
U. T. Health Science Center - San Antonio			
Incinerator Replacement	175,000	175,000	
Laboratory Animal Equipment	98,000	98,000	
UTHSCSA/UTSA Computing & Network Equipment	987,000	592,200	
TOTAL	<u>1,260,000</u>	<u>865,200</u>	865,200
U. T. M.D. Anderson Cancer Center			
Library Enhancement	37,000	37,000	
Pathology Electron Microscopy	450,000	450,000	
TOTAL	<u>487,000</u>	<u>487,000</u>	487,000
U. T. Health Center - Tyler			
Biomedical Research Computer Enhancement	258,649	258,649	
Computer Aided Molecular Modeling/Imaging	138,700	138,700	
TOTAL	<u>397,349</u>	<u>397,349</u>	397,349
Total Equipment and Library	\$22,179,330	\$11,032,829	\$10,000,000

II. Repair and Rehabilitation Projects

	<u>Total Funding Requirement</u>	<u>PUF Requested</u>	<u>Recommended PUF Appropriation</u>
U. T. Arlington			
Library Renovation	\$1,040,000	\$1,040,000	\$ 871,120
U. T. Austin			
Ed Bldg - Replace Roof	350,000	350,000	
Main Building - Terrace Repairs	100,000	100,000	
Campus Fire Alarm - Upgrade Phase II	280,000	280,000	
Welch Hall - Replace Raised Flooring	200,000	200,000	
Campus - Miscellaneous Electrical	225,000	225,000	
Campus - Miscellaneous Exterior Renovation	265,000	265,000	
Art Building - Exterior Masonry Repair	175,000	175,000	
Marine Science Institute - Exterior Repair	100,000	100,000	
Balcones Research Center - Landscaping Phase II	250,000	250,000	
O. Henry Hall - Install New Air Handlers	265,000	265,000	
Education Building - Flooring Repairs	225,000	225,000	
Campus - Fire Alarm - Phase III	255,000	255,000	
TOTAL	<u>2,690,000</u>	<u>2,690,000</u>	2,690,000
U. T. Dallas			
Animal Laboratory Facility	210,000	210,000	
Callier-Safety & Energy Conservation	300,000	300,000	
Main Campus Energy Management System	270,000	210,000	
Roof Replacement & Repair	140,000	140,000	
TOTAL	<u>920,000</u>	<u>860,000</u>	860,000
U. T. El Paso			
Renovate Former Physical Plant	149,000	149,000	
Completion - Lower Recital Hall	198,000	198,000	
Drainage Improvements on Campus	89,800	89,800	
Roofing Replacement - Various Buildings	284,700	284,700	
Handicapped Elevators	245,000	245,000	
TOTAL	<u>966,500</u>	<u>966,500</u>	966,500
U. T. Permian Basin			
Laboratory Animal Facility	137,000	137,000	137,000
U. T. San Antonio			
Acoustical Wall Panel Replacement	101,130	101,130	
Support Staff Office/Construct PC Labs	387,000	387,000	
Reroofing of Campus Bldgs	255,850	255,850	
TOTAL	<u>743,980</u>	<u>743,980</u>	743,980

II. Repair and Rehabilitation Projects
(continued)

	<u>Total Funding Requirement</u>	<u>PUF Requested</u>	<u>Recommended PUF Appropriation</u>
U. T. Tyler			
Level Patio & Rebuild Stair	\$ 70,000	\$ 70,000	
Air Conditioning of Data Processing Area	25,500	25,500	
Power Plant Repairs	<u>56,900</u>	<u>56,900</u>	
TOTAL	152,400	152,400	\$ 152,400
U. T. Southwestern Medical Center - Dallas			
Data Acquisition System-Phase I	1,300,000	650,000	
Data Acquisition System-Phase II	500,000	250,000	
Elevator Modernizations	<u>370,000</u>	<u>185,000</u>	
TOTAL	2,170,000	1,085,000	1,085,000
U. T. Medical Branch - Galveston			
William C. Levin Hall - Finish 6th Floor	1,000,000	475,000	350,000
U. T. Health Science Center - Houston			
Retrofit Basement Chilled Water System	287,000	287,000	
Install Standby Generator	325,000	325,000	
Dental Branch Library - Learning Resource Area	<u>348,000</u>	<u>348,000</u>	
TOTAL	960,000	960,000	960,000
U. T. Health Science Center - San Antonio			
P3 Fac - HIV and Related Retroviruses	200,000	200,000	
Replace Roof and Flashings	<u>339,000</u>	<u>339,000</u>	
TOTAL	539,000	539,000	539,000
U. T. M.D. Anderson Cancer Center			
Smith Research Building Upgrade	1,700,000	1,700,000	500,000
U. T. Health Center - Tyler			
Nursing Control	178,000	178,000	145,000
Total Repair and Rehabilitation	\$13,196,880	\$11,526,880	\$10,000,000

This item requires the concurrence of the Academic Affairs and Health Affairs Committees.

BACKGROUND INFORMATION

Allocation Process

Since the Capital Improvement Program was established by the U. T. Board of Regents in October 1985, it has provided for an annual allocation to U. T. System component institutions of \$10 million for repair and renovation projects and \$10 million for equipment (\$20 million annual total). The

allocations are made at the same meeting at which the annual operating budget is approved to ensure that this portion of the capital budget is coordinated with the operating budget.

The list of projects recommended for funding was developed from prioritized lists of projects submitted by component institutions. The lists were received by the appropriate Executive Vice Chancellor prior to March 15, 1988. These prioritized lists were reviewed by staff, and individual projects and their priorities discussed with the presidents and institutional staff during comprehensive reviews of strategic plans, proposed operating budgets, and capital funding requests. Based on these reviews, components revised their requests in both categories, and from the revised prioritized lists, recommended projects were selected.

The following major factors influenced this particular list of projects:

- (1) the need to protect the current investment in buildings and laboratories which support important ongoing programs;
- (2) the desire to take advantage of opportunities to enhance the University's budget through energy conservation, obtaining matching grants, and increasing the prospects for obtaining competitive research contracts or grants;
- (3) the desire to implement selected strategic plans and enhance the strength of selected academic areas; and,
- (4) the desire to equip laboratories with advanced instrumentation and computational power in order that scholars and students working in those laboratories will have maximum opportunity to make significant contributions in their fields of inquiry.

Many of the projects recommended for funding respond to more than one of the objectives outlined above. Furthermore, essentially all of the projects which were not recommended for funding at this time also met at least one of these objectives. The projects recommended for funding are the ones which best achieve the objectives from a System-wide perspective.

Special Considerations

Equipment and library acquisitions for U. T. Austin are not recommended from these funds since U. T. Austin has historically been funded for such acquisitions from the Available University Fund.

Because all institutions have a continuing need for additional resources and because the exact cost of implementing any project is unknown until completion of design and the end of a competitive bidding process, it is recommended that all institutions be permitted to redistribute funds among authorized projects as needed to adjust for the uncertainty associated with initial cost estimates. Authorization to use remaining funds in this way creates an additional incentive for the component and the individual project managers to carefully examine bid specifications and implement the projects in the most cost effective manner.

In a few cases, the lump sum amount recommended for appropriation is less than the PUF requested for the set of authorized projects recommended. In those cases, partial funding of a project is anticipated and the institution is encouraged to seek additional funding from other sources to implement as much of that project as possible.

In many cases, the total funding requirements for a project exceed the amount of PUF Bond Proceeds requested. In each case, the institution has identified other sources of funding which will be combined with the PUF Bond Proceeds to implement the complete project. In cases where the non-PUF funding is an anticipated external grant which is not subsequently awarded, the institution will have the option to apply the appropriated funds to partially fund the project, hold those funds until matching funds can be found from another source, or use the funds on other authorized projects, if appropriate. The dollar amount shown for each project is the best estimate available at the present stage of project planning. Slight adjustments will be necessary as equipment bids are received and repair and rehabilitation designs are refined. Brief descriptions of each institutions' repair projects or equipment/library projects follow.

I. EQUIPMENT AND LIBRARY PROJECTS

BROWN AND GOLDSTEIN - \$100,000

Equipment - This allocation was part of a five-year, \$500,000 allocation made to the Nobel Prize winners Dr. Michael Brown and Dr. Joseph Goldstein via Board action on October 24, 1985.

U. T. SYSTEM CENTER FOR HIGH PERFORMANCE COMPUTING (CHPC)
AND TELECOMMUNICATION SYSTEM - \$1,000,000

Equipment - Funds are requested to combine with previously allocated funds, two grants and CRAY purchase credits to acquire equipment to improve System-wide access to the CRAY X/MP-24 supercomputer and to allow users to convert programs to the new UNIX operating system. Equipment to be acquired includes an interactive graphics work station, a File Administration Server (FAS), additional disk storage, a CRAY 14se computer, software, and various adaptors, interface units, and controllers. Microwave transmitters and receivers, multiplexors, codecs and related telecommunications equipment will also be acquired. Most new programs are written in UNIX, which is becoming the standard for network interface. Conversion to a UNIX operating environment seems essential. The conversion will be done in conjunction with improvements to the telecommunication system and the front-end processors in order to achieve maximum benefit from the equipment. The proposed configuration of hardware and software will permit an orderly conversion to UNIX without reducing the research productivity of the scholars who are currently using the supercomputer without the UNIX operating system. The telecommunications enhancements will permit remote users to receive and work with graphic output and will also reduce the annual cost of telecommunications. Although \$1,500,000 has been requested, only \$1,000,000 has been recommended, with exact configuration of equipment to be determined after further review of options and refinement of cost estimates.

U. T. ARLINGTON - \$1,267,000

ARRI Laboratory - Artificial Intelligence Manufacturing - Funds are requested to purchase equipment for an artificial intelligence (AI) laboratory, as listed: Symbolic Workstations (4 TI Explorer, 1 Symbolics 3670, 1 Xerox); General Purpose Workstations (4 Sun 3/260 and 1 HP 9000 with full environment); Meiko parallel processor; and, AI software, e.g. KEE, ART, OPS5, PCConsultant+, LOOPS, PROLOG, LISP, and KnowledgeCraft. This laboratory will foster synergistic interaction of faculty, students, and industry, a major goal of the Institute. The \$555,000 in PUF funding will be matched by local industries.

Communications and Fine Arts Equipment - Funds are requested to purchase equipment for Fine Arts laboratories as listed: journalism computer laboratories (IBM & APPLE); radio production studios (control boards, cart machines, recording decks, etc.); music recital hall (control board, dimmers, fresnels, cable, and installation); theatre mainstage (control board, dimmers, new circuits, and installation); digital music studio (computers, digital keyboards, etc.); super VHS equipment (camcorders, editing decks, etc.); and, a photographic color processor. The equipment will be used by more than one program or department to support the reorganization of the Departments of Communication, Art, and Music.

Hypersonic Test Facility - Funds are requested to purchase a Halmar model SOR-3297 2000 volt, 1000 amp DC power supply needed to bring an existing 2 MW DC electric arc-heater facility donated (estimated value is \$2.75 million) to U. T. Arlington by the U. S. Air Force to operational status for research in hypersonic propulsion, aerodynamic heating and high-temperature materials development. The United States has made a commitment to develop flight vehicles capable of sustained flight at hypersonic speeds. With its placement among other research facilities in the Metroplex, U. T. Arlington is in a unique position to contribute to this effort.

Laboratory Equipment Enhancement - Funds are requested to replace inadequate equipment in College of Science laboratories in the Departments of Geology, Psychology, Biology, Chemistry, Mathematics, and Physics. This is necessary to maintain essential research and to facilitate specialized training on equipment comparable to that which graduate students will encounter in professional settings. Specifically, funds will be used as listed: X-ray Diffractometer for the Geology Department; data acquisition equipment, computers and software for a new psychophysiology component, liquid chromatography equipment for the neuroendocrinology laboratory, computer controlled data acquisitions and analysis system for the neuroscience research laboratory, and a computerized stimulus presentation system for analysis of perceptual processes related to language function. It is anticipated that only a portion of this project will be implemented using savings from other projects.

U. T. DALLAS - \$879,180

Instrumentation of Speech Laboratory - Funds are requested to purchase laboratory equipment for investigations of speech production and perception at the periphery. Specifically: a TEAC 14 Channel data recorder; analog-to-digital interface; 4 digital anti-aliasing filters; digital monitoring oscilloscope; Selspot optical articulator tracking device; airflow monitoring device; VHS video recorder; fiberoptic endoscope

with filtered light source; reel-to-reel audio tape recorder; headmounted lip-jaw kinematic transducer; lip force transducer; jaw force transducer; Compaq 80386 (20 MHz) computer with 80387 math co-processor, 300 MByte Winchester hard disk/controller, VGA graphics adapter/monitor, 4 MBytes RAM, 60 MBytes streaming tape, 1.2 MByte floppy drive, DOS 3.3; ISC-16 16-channel high speed 12 bit A/D; and, supplies and software licenses. The requested equipment will place U. T. Dallas/Callier Center at the forefront in research seeking to identify specific brain-behavior relations in disordered and normal communication.

Cloning Laboratory - Funds are requested to purchase equipment needed to participate in new research on cloning and sequencing genes and derivation and mapping of mutants. Specifically: a Sorvall RC5B centrifuge; Sorvall GSA rotor; micro-injection equipment; deep freezer; platform shaker; Eppendorf micro-centrifuge; radiometer pH meters; EC 600 power source; Gilson microfraction collector; NDA sequencing gels; and a Brunswick G76 waterbath shaker.

Modernization of Microcomputing Laboratory - The Academic Computer Center requests funds to purchase twenty new IBM PS/2 Model 50 personal computers to replace machines previously loaned to U. T. Dallas by Collin Community College. Funds are also requested by the School of Management to purchase twelve replacement personal computers which will allow access to university student and financial data bases and faculty files.

UNIX Computing Capability - Funds are requested to purchase equipment to support instruction on the UNIX operating system. UNIX is firmly established as a standard in engineering and scientific applications and demand is high for appropriately trained people.

Electrophysiology Measures - Auditory Brain Function - Funds are requested to replace laboratory facilities in order to properly train students and established investigators in electrophysiological techniques and clinical evaluation of communication disorders. Items needed are: computer controlled binaural waveform stimulus generators and signal digitizers; animal and human recording laboratories; scientific minicomputer system with mass storage, graphics data display, and interface to lab instrumentation; software programs for generation of novel binaural stimulus paradigms and composite evoked and single unit data acquisition and analysis.

Automated X-ray Spectrometer - Funds are requested to purchase a fully automated X-ray diffractometer for powder and single crystal analysis. The current instrument is over twenty-five years old and is potentially dangerous because of the X-ray shielding design.

U. T. EL PASO - \$574,500

Science: Surface Physics Instrumentation Laboratory - Funds are requested to acquire two ultra high vacuum surface science experimental systems which will provide the capability for the Department of Physics to develop a competitive research program in surface physics. Funds requested will be utilized to fulfill the institutional match on a pending NSF RIMI proposal. System 1 requires a Riber MAC 2 analyzer, X-ray source, McAllister EELS spectrometer, electron gun and power supply, and a differential ion gun. System 2 requires a reverse-view LEED instrumentation, electron energy analyzer, electron gun, gas handling system, and miscellaneous hardware.

Computer Center: Processor Upgrade - Funds are requested to purchase an IBM 4381-P23 processor to provide three to four years additional growth in research computing, at the current rate. Although projected to provide capacity for four years of growth, the system installed in 1985 has reached saturation.

Library Enhancement - Funds are requested to purchase ten terminals and six printers for technical services and circulation, five IBM terminals and two printers including hardware and additional spine label system for public access, one Wyse M220 terminal for cataloging, and one projector for terminal screen displays for bibliographic instruction to fully implement the NOTIS acquisitions system and provide adequate capacity for input and database maintenance. Funds are also requested to fill gaps in the reference collection, including gaps in those fields with planned new graduate programs. Over the last three years, using local resources and PUF Bond Proceeds, U. T. El Paso has strengthened its library holdings. PUF funding in 1988/89 will permit the continuation of that growth and progress.

Engineering: Mass Spectrophotometry and Gas Chromology - Funds are requested to purchase a gas chromatograph-mass spectrophotometer to investigate environmental contamination from present and future toxic and low-level radioactive waste. This equipment will increase the attraction for research funding from state and federal agencies to support graduate students at U. T. El Paso and will complement current academic efforts to attract more and better qualified graduate students.

U. T. PERMIAN BASIN - \$86,000

Laboratory Animal Equipment - Funds are requested to purchase cage washers and surgery tables to support a planned new animal housing laboratory. The requested equipment is necessary to complete the laboratory. The Public Health Administration demands the higher standards of care for qualification for federal grants involving animal research.

U. T. SAN ANTONIO - \$857,471

UTSA/UTHSCSA Computing and Network Equipment - This is a joint use request submitted by U. T. San Antonio and U. T. Health Science Center - San Antonio. U. T. Health Science Center - San Antonio would purchase a VAX 8800 which has twice the power of their currently available VAX 8650. U. T. San Antonio would use the then available VAX 8650 to replace their ten-year old VAX 11/780. Both pieces of equipment (8800 and 8650) would remain in the U. T. Health Science Center - San Antonio computer room connected to the ETHER-NET System, thereby significantly expanding the ETHERNET local network, resulting in a major enhancement of campus data communications for both campuses at an estimated savings of more than \$176,000. (See corresponding U. T. Health Science Center - San Antonio request.)

Upgrade of Foreign Language and Writing Teaching Laboratories - This project includes replacement and enhancement of computer and video equipment in the Foreign Language Laboratory and enhancement of the Writing Laboratory. Equipment is no longer available from the Office of Media Resources for continuous use by the Language Laboratory due to increased

demands University-wide. The Writing Center will add twelve IBM Model 166 computers with 256K memory, IBM Monochrome Display, IBM Monochrome Adaptor, second diskette drive, IBM Proprinter, switch boxes, cables, and WordPerfect software. The equipment requested is compatible with present laboratories and with future laboratories which might be acquired.

Replace Disk Drives in Computer Center - The Computer Resources Center currently provides service to both academic and administrative users. Funds are requested to replace unreliable disk drives with more dependable units. Ten gigabytes of 3380 (A&B) disk storage plus controller would reduce maintenance charges by as much as 50% and improve reliability of service to users.

Institute of Texan Cultures: Enhancement of Audiovisual Equipment - Funds are requested to purchase a video editing system with Time Base Corrector, Wave Control Monitor and Vectorscope to better edit varying quality original materials and to purchase a dual system overhead/opaque projector and a silk screen framing system to more effectively present educational materials. As an outreach, public relations, and training tool of the U. T. System, the Institute needs equipment which produces a consistently high quality product.

Library Enhancement - PUF Bond Proceeds are requested to continue enhancement of specific parts of the library collection to meet the need for expansion of library collections. The need for expansion of library collections is created by the growth of The University of Texas at San Antonio, both in terms of numbers of students and diversity of programs.

U. T. TYLER - \$140,900

Library Enhancement - Funds are requested to purchase library materials as a part of the proposed five-year plan to meet national standards. Five areas require library enhancement: Public Planning and Administration, Clinical Exercise and Kinesiology, Life Sciences, Education, and Business. Funds are also requested for microform copiers, reader-printer equipment, and fiche reader to upgrade the library. Cost savings would be realized along with enhanced quality of print. Funds are also requested for a camera and editing machine for the media center. The University cannot effectively use upgraded equipment given them by the local cable company without this equipment.

U. T. SOUTHWESTERN MEDICAL CENTER - DALLAS - \$1,462,400

Rapid Speed NMR Imaging System - Funds are requested to purchase a nuclear magnetic resonance imaging system equipped for imaging and spectroscopy and able to provide images of various organs, including the heart, within milliseconds. Because of the high institutional priority placed on obtaining this equipment, U. T. Southwestern Medical Center - Dallas will match the requested PUF funds from institutional reserves and patient care income. Research grants will pay the annual operating cost.

Equip/Renovate-AIDS Virus Research Laboratories - Funds are requested to purchase an INTRASCAN whole body imaging system (2.0 tesla) to convert two laboratories into biohazard facilities equipped for studies of the AIDS virus. One lab will be used by clinical scientists and the other by basic scientists. Due to the priority of this project, the institution has committed \$452,200 to complete the special equipment and to install this equipment in laboratory space specially remodeled for P3 containment. Research grants will pay the annual operating cost.

Core Lab: Molecular Analysis of Cardiovascular System - Funds are requested to purchase equipment to constitute a core laboratory devoted to molecular analysis of the cardiovascular system: two ultracentrifuges with rotors, two preparative centrifuges with rotors, one scintillation counter, cell culture facilities, high-volume autoclave and glasswasher, spectrophotometer, and specialized incubators and freezers. The project will have two purposes: to carry out research at the molecular level on the structure and function of the cardiovascular system in both health and disease and to train medically qualified cardiologists in molecular biology. The Bugher/AHA grant provides salary and research support for the physician-scientists, and a new National Institute of Health (NIH) grant has provided for renovation of laboratory space. Research grants will support the annual operating cost of the laboratory.

U. T. MEDICAL BRANCH - GALVESTON - \$645,000

Library Enhancement - PUF funds are requested to purchase books and journals to fill in collection gaps, strengthen areas identified in the Strategic Plan, and to acquire specialized reference tools to improve faculty recruitment, strengthen research programs and development of new programs.

Optical Analysis Laboratory Equipment - The Department of Physiology and Biophysics has been greatly strengthened. Funds are requested to purchase equipment supporting a fluorescent cation measuring microsystem and a scanning lifetime spectrofluorometer to permit studies of membrane transport mechanisms at the cell, membrane, and molecular levels. Addition of this equipment would insure that technology is available to attract increasingly competitive research funds.

U. T. HEALTH SCIENCE CENTER - HOUSTON - \$1,238,000

Academic Computing Network - Funds are requested to complete physical connections among the six U. T. Health Science Center - Houston schools as well as other systems and networks outside the U. T. Health Science Center - Houston. Specific items requested are: ETHERNET backbone cabling in each school without an adequate ETHERNET cable system, bridges to connect the ETHERNETs to a broad band cable, and a cable segment to complete a loop. Ongoing maintenance and support becomes a critical issue in a network of this scope, making ETHERNET hardware and software monitors and cable test equipment required functional items. The enhancement of the U. T. Health Science Center - Houston academic computing environment will improve the quality of work done by faculty and staff through expanded information accessibility.

Neuroscience Core Laboratory - Funds are requested for equipment to establish a core laboratory for research in the brain sciences. Equipment would include ultra high-speed centrifuges and accessories, scintillation counters for measurement of radioactivity in a variety of isotopes, gamma counters, a cryostat and a high quality stereo-microscope, equipment for an electronics and machine shop to construct specialized equipment which cannot be purchased from commercial sources, and modern computer facilities for on-line analysis of data and modeling of biological phenomena. The U. T. Medical School - Houston has obtained \$1.5 million designated to recruiting and start-up funds for individual neuroscience research faculty. Findings can apply to the treatment of common learning disorders of children and the loss of memory in conditions such as Alzheimer's disease.

Improved Remote Target Handling System - Funds are requested to replace the existing external single port target transport system with a new multi-port internal and external target transport system. This equipment is needed to meet increased demand and to maintain safe operating limits. The Positron Diagnostic and Research Center (PDRC) provides service to a large group of researchers from many departments who research metabolic measurements in humans with the aid of the positron camera. The cyclotron which is part of the PDRC produces the radioactive traces used in these studies. The radiation exposure to personnel increases as the number of studies grows.

U. T. HEALTH SCIENCE CENTER - SAN ANTONIO - \$865,200

Incinerator Replacement - Funds are requested to remove the old incinerator and install a more efficient unit. The incinerator presently used for cremating human cadavers has been in use for almost twenty years. High maintenance costs and complaints began about six years ago. In case of total failure of the system, the use of a commercial crematory would more than double the present costs of cremating cadaver remains.

Laboratory Animal Equipment - Funds are requested to develop a dog quarantine facility to replace deteriorating and inadequate equipment in order to remain in compliance with Public Health Service Guidelines, the Animal Welfare Act, and American Association of Accreditation for Laboratory Animal Care (AAALAC) standards.

UTHSCSA/UTSA Computing and Network Equipment - U. T. San Antonio and U. T. Health Science Center - San Antonio propose to purchase, for joint use, computing and data network equipment. U. T. Health Science Center - San Antonio will purchase a VAX 8800. U. T. San Antonio will acquire the used VAX 8800 from U. T. Health Science Center - San Antonio for its use but it will remain at U. T. Health Science Center - San Antonio. The nature of the resource requirements and the status of computing on the respective campuses makes a joint effort especially beneficial to both components and to the San Antonio community. (See corresponding U. T. San Antonio request.)

U. T. M.D. ANDERSON CANCER CENTER - \$487,000

Library Enhancement - Funds are requested to install control and acquisition functions for serial resources, and backup catalog system to on-line catalog; the suggested equipment is an IBM PC/AT, a small server, and a network of IBM PC XT's. Funds will also be used for collection support in the form of audio tape, video tape and slides.

Pathology Electron Microscopy - Funds are requested to purchase a replacement pathology electron microscope for the Electron Microscope (EM) Laboratory. One of two available electron microscopes and its related equipment are no longer functioning. The remaining microscope is used for diagnosis, teaching and research. The wear associated with nearly full-time use of the equipment is not comparable to other hospitals in the Texas Medical Center or the region. An additional electron microscope would reduce wear on the one remaining and provide quick support, especially for diagnosis.

U. T. HEALTH CENTER - TYLER - \$397,349

Biomedical Research Computer Enhancement - Funds are requested to provide a larger VAX system which will provide greater speed and capacity with complete compatibility with current software. Future growth capability is built into the desired system. Because of the paid-up software license and more reliable hardware, an immediate savings in annual maintenance costs will be realized. The current computer system supports an active and rapidly growing community of scientific users. The VAX 11/750 is currently used at maximum capacity, the CPU is 100% utilized during peak periods, and the UNIBUS I/O channel is often overloaded. Further, the present machine uses ten-year-old technology, with rapidly increasing maintenance costs.

Computer Aided Molecular Modeling/Imaging - Funds are requested to purchase an IRIS 4D70/GT workstation with 3-dimensional graphics, a molecular modeling software package (QUANTA/CHARMm) and image analysis hardware and software for real-time computer-aided molecular modeling for use in studying macromolecular structure. This capability will be used by a number of biochemists and molecular biologists at the U. T. Health Center - Tyler. The equipment will have the capability to network with other U. T. System components and the CRAY supercomputer at the CHPC, thereby allowing researchers at U. T. Health Center - Tyler to take advantage of U. T. System supercomputing capabilities.

II. REPAIR AND REHABILITATION PROJECTS

U. T. ARLINGTON - \$906,120

Central Library Renovation - Funds are requested to create shelving areas, renovate the circulation department and install a fire detection/alarm system and a fire sprinkler system in the Central Library Building. Collection size has quadrupled and collection rates are accelerating. The building is nearly twenty-five years old and serves a student body two and a half times larger than when it was built. The building does not meet existing fire and life safety codes. Until the fire system is installed, the building, research materials, and special collections are at risk of being lost. Recommended funding will partially correct these problems.

U. T. AUSTIN - \$2,690,000

Education Building Roof Replacement - Funds are requested to remove the existing built-up roof and replace it with a new 4-ply coal tar built-up roof with tapered insulation to facilitate drainage. All base flashings will also be replaced. This roof was cited for replacement in the Page Southerland Page facilities evaluation survey. The building is thirteen years old and has exhibited problems since 1983. It is no longer feasible to effect spot repairs.

Main Building Terrace Repairs - Funds are requested to remove existing flagstone panels, install new weather-proof membrane and flashing and reinstall or replace broken flagstone panels on the East terrace of the fourth floor to repair leaks which, if not stopped, will continue to create structural damage to spaces below. West and South terraces were repaired previously.

Campus Fire Alarm Upgrade Phase II - Funds are requested to bring fire alarm systems up to current standards in Engineering Science, Geology, R. L. Moore, Education Building, and Education Annex buildings. These deficiencies were noted in the 1983 Page Southerland Page facilities evaluation survey.

Replace Raised Flooring in Welch Hall - Funds are requested to anchor the support pedestal to the sub-floor, install angle supports along the walls, rework the basic floor framing, and replace the existing floor panels in Welch Hall for reasons of safety. The raised floors installed in 1980 have proved to be very unstable in corridor areas.

Miscellaneous Electrical Work on Campus - Funds are requested to replace secondary electrical gear, panels, transformers, and feeder cables in buildings where old insulation has turned brittle and is now a safety hazard. Buildings needing attention are Waggener Hall, the Pharmacy, and Main Building.

Miscellaneous Exterior Renovation on Campus - Funds are requested to repair, tuckpoint, reglaze, clean or waterproof exteriors of buildings which need work in order to preserve structural integrity and current investment. These buildings include: Lyndon B. Johnson Library and Museum, Battle Hall, Biology Bldg., Collection Deposit Library, and the Texas Swim Center (a continuation of a 1987-88 project).

Art Building Exterior Masonry Repairs - Funds are requested to effect repairs on the Art Building. A recent investigation revealed several structural deficiencies in the exterior masonry, including: displaced bricks, cracking at corners, vertical cracks in parapet walls, improperly placed relief angles, and lack of vertical control joints.

Marine Science Institute Exterior Repairs - Funds are requested to make necessary masonry repairs to administration, laboratory, dormitory, apartment and maintenance buildings at the U. T. Marine Science Institute at Port Aransas. Work will consist of removal of cracked, spalled, and delaminated concrete down to sound substrate, replacement with epoxy mortar and covering with two heavy coats of high elastomeric coating. All steel reinforcing will be cleaned, primed and coated. To delay repairs will result in higher future cost as deterioration becomes more extensive.

Balcones Research Center(BRC) Landscaping Phase II - Original construction funds for recent buildings at the BRC provided only minimal landscaping. Phase I (funded in 1987-88) provided trees, berms and sodding along main streets. Phase II will provide landscaping adjacent to the buildings, lawn sprinkler systems in landscaped areas, and minor improvements to the Burnet Road entrance and improvements to the West side of the East tract in anticipation of the opening of the MOPAC extension.

O. Henry Hall Air Handling Units - Funds are requested to repair leaking problems on the second and third floors of O. Henry Hall caused by individual fan coil units which serve these floors. It is proposed to install built-up air handling units to eliminate these problems.

Education Building Flooring Repairs - Funds are requested to replace the original carpeting in this very high traffic facility which has been in operation for thirteen years. The carpet has become a trip hazard as well as unsightly.

Campus Fire Alarm Systems Phase III - Funds are requested to continue to bring U. T. Austin and U. T. System fire alarm systems to current standards. Phase III proposes to upgrade existing systems in Harry Ransom Center, Patterson Laboratory, Communications complex and the 87" and 107" domes at McDonald Observatory.

U. T. DALLAS - \$860,000

Animal Laboratory Facility - Funds are requested to complete the animal care facility initially funded in FY 86. Original funding proved to be insufficient to construct and equip the facility to federal standards. Requested funds will be combined with the 1986 allocation to convert the Founders Machine Shop into a fully equipped laboratory animal care facility which will meet all applicable federal standards. This requested renovation does not add to the University's space inventory.

Callier Center Safety and Energy Conservation Improvements - Funds are requested for an upgrade of the HVAC and energy management system, an upgrade of the fire alarm system to meet code requirements for the hearing impaired, roof replacement, and correction of severe drainage problems that affect several buildings in the area. This is the first of a three phase request for a comprehensive renovation project at the Callier Center for Communication Disorders.

Main Campus Energy Management System - Funds are requested to replace an outdated fourteen-year old JC 80 energy management system with an expandable digital control system to increase control capabilities and efficiency. This is the first of a two phase request to install this system across the entire campus. U. T. Dallas will provide \$60,000 in matching funds. Payback is expected in approximately 2.5 years.

Roof Replacement Repair Phase II - This is the second phase of a request to replace and repair roofs on existing buildings. The University is requesting funds to replace the roofs on the Jonsson Center, Unit B, and Founders North (West Section). This replacement will provide protection from leakage, with the added benefit of increased insulation for better energy efficiency. Current estimates indicate a payback of four to six years.

U. T. EL PASO - \$966,500

Renovation of Former Physical Plant - Funds are requested to renovate old physical plant space after the Physical Plant Department vacates its facility. The main structure is to be refurbished to accommodate new occupants as well as the Print Shop currently housed in the building. The main structure, built in 1961, is of sound construction but requires complete upgrading. The smaller annex is unsalvagable and will be demolished to provide parking for the new Library building. For more efficient use of the building, the interior will be refurbished, the roof will be replaced and the heating and cooling system upgraded.

Completion of Lower Recital Hall Area - Funds are requested to finish out space in the Fox Fine Arts complex. A large enclosed area was left unfinished during initial construction of the complex. This has seriously limited the range of activities for which the fine arts complex can be used. Requested funds would provide for a minimal level of interior finishing of the area, creation of small restrooms, a dressing/warm-up room, a set construction and storage area, and direct backstage access to provide for normal support space for the Recital Hall stage and greatly expand usage of the facility.

Drainage Improvements on Campus - Funds are requested for the installation of curbside drop inlets at two locations to divert infrequent but severe runoff generated by heavy rainfall and occasional plumbing failures. Resultant debris and street damage are hazardous to both pedestrians and vehicles. The waters are to be channeled underground to the central campus arroyo which traverses the campus or to an off-campus storm drainage system.

Roofing Replacement, Various Buildings - Funds are requested to replace the present roofing with urethane foam and coating. This roof replacement will provide protection from leakage and lower maintenance costs, with the added benefit of increased insulation for increased energy efficiency.

Elevators for the Handicapped Phase III - Funds are requested to install elevators in Bell and Benedict Halls in order to comply with Section 504 of the Federal Rehabilitation Act of 1973 and to upgrade elevator service in the Education Building to correct hazardous conditions.

U. T. PERMIAN BASIN - \$137,000

Laboratory Animal Facility - Funds are requested to upgrade present USDA-licensed animal care facilities to meet American Association for Accreditation of Laboratory Animal Care (AAALAC) standards, thereby meeting all requirements for federal grants involving animal research.

U. T. SAN ANTONIO - \$743,980

Acoustical Wall Panel Replacement - Funds are requested to replace acoustical wall paneling in the Arts and Multidisciplinary Studies Building. Existing paneling has deteriorated to a state where it can no longer be repaired.

Support Staff Office Renovation - Funds are requested to renovate office spaces to provide for consolidation of functional areas. Specifically, the Office of the Vice President for Business Affairs will relocate adjacent to the main office. Space vacated by that staff will be renovated to allow relocation of Student Financial Aid and Career Planning and Placement services to the proximity of the Admissions and Registrar's Office. Space released by the financial aid staff will provide ideal space for consolidating computer equipment now scattered throughout three buildings, thereby increasing security.

Reroofing of Campus Buildings - Funds are requested to remove and replace deteriorated built-up roofs on the Physical Education, Arts, Multidisciplinary Studies, Humanities-Business and Convocation Center buildings. Deterioration has progressed to the stage where portions of the built-up roofing system require replacement to prevent possible interior structural damage.

U. T. TYLER - \$152,400

Level Patio and Rebuild Stair - Funds are requested to level the main entrance patio and reconstruct the outside stair to the second floor of the Hudnall-Pirtle-Roosth (HPR) Building. The hazardous condition is a result of ground settling under several sections of the main entrance patio to the Administration and HPR buildings.

Air Conditioning of Data Processing Area - Funds are requested to install a separate air conditioning unit for the computer room. Acquisition of a separate cooling unit for the computer room would provide an overall energy cost savings by relieving the need to cool an entire building when only the computer room needs cooling.

Power Plant Repairs - Funds are requested to replace tubes, gaskets, sealants, etc., install galvanized roof over transformers on the Power Plant roof, rebuild chilled water pumps, and conduct a major five-year overhaul of boilers to correct corrosion damage revealed in last year's inspection.

U. T. SOUTHWESTERN MEDICAL CENTER - DALLAS - \$1,400,000

Central Data Acquisition System (CDAS) Enhancement Phase I - Funds are requested to complete the conversion of existing CDAS to a new Powers '600' System. The existing CDAS is outdated, new parts are no longer manufactured, and service will not be available after January 1989.

Central Data Acquisition System (CDAS) Enhancement Phase II - Funds are requested to install a comprehensive energy and maintenance management system for the new CDAS requested above as Phase I. The energy management system will provide dramatic savings in utility costs.

Elevator Modernization - Funds are requested to replace three elevators in Danciger Research Building and two elevators in the Karl Hoblitzelle Clinical Science Building. These old elevators do not meet building or fire codes, nor do they meet standards for access to the handicapped. Replacement of the elevators is necessary for employee and visitor safety.

U. T. MEDICAL BRANCH - GALVESTON - \$350,000

William C. Levin Hall Sixth Floor Finishing - Funds are requested to finish space to house the Biomedical Electronics support function. Without the space to relocate Biomedical Electronics, U. T. Medical Branch - Galveston cannot adequately provide needed space to expand the function of the Analytical Chemistry Center for which the M.D. Anderson Foundation has provided equipment funds in excess of \$1,200,000.

U. T. HEALTH SCIENCE CENTER - HOUSTON - \$960,000

Retrofit Basement Chilled Water System - Funds are requested to convert three-way chilled water valves to two-way configuration, provide variable speed pump control, and convert air handlers to Direct Digital Control with remote reset to correct difficulties with maintaining proper temperature and humidity control to the Cyclotron and Medical School basements. This project is the first of a several phase request to correct the problem and conserve energy. Payback is 2.8 years.

Install Standby Generator - Funds are requested to install a new generator and transfer switch in the U. T. Medical School - Houston. A recent inventory of potential demand on emergency electrical generators indicated more needs than can be accommodated by present generator capacity. Emergency power is essential for the Animal Care Center, storage of cadavers and the highly technical studies of a growing research program.

Dental Branch Library Learning Resources Area Enhancement - Funds are requested to expand the library into adjoining areas of the second and third floors of the U. T. Dental Branch - Houston. Students currently study at television carrels scattered throughout the building, many in areas not conducive to study. Development of a Learning Resources Center will rectify this problem.

U. T. HEALTH SCIENCE CENTER - SAN ANTONIO - \$539,000

P3 Facility for HIV and Related Retroviruses - Funds are requested to create a biocontainment facility for cultivation of Human Immunodeficiency Virus (HIV) and related viruses. The laboratory would meet the standard used by the National Institute of Health in working with HIV and related retroviruses. A separate air supply, negative pressure, and filtered air outflow would be required. The facility would be used for P3 pathogens when not in use for HIV work.

Replace Roofs and Flashings - Funds are requested to replace leaky, deteriorating or construction-damaged roofs and leaky flashing on the Basic Science Building, the Auditorium and east and west arcades, and on U. T. Medical School - San Antonio, Units 2 and 4.

U. T. M.D. ANDERSON CANCER CENTER - \$500,000

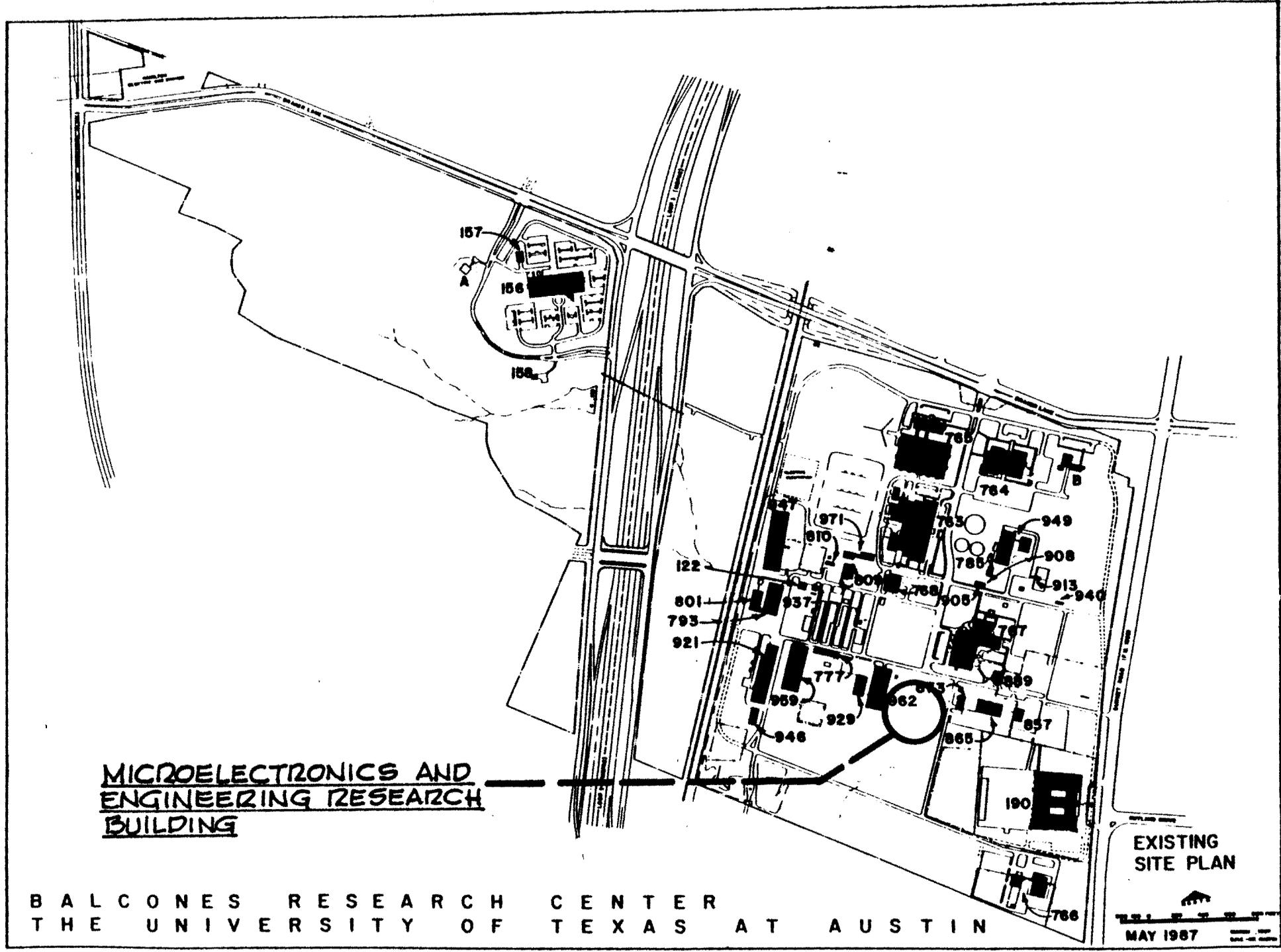
Smith Research Building Upgrade - Funds are requested to upgrade the heating, ventilation, air conditioning and support utilities for R. E. "Bob" Smith Research Building. The current utility system is at capacity. Renovation of undeveloped space for the surgical research program is also requested. The upgrade of the utility system and the conversion of undeveloped space into functional research laboratories will permit the surgical program to develop as an adjuvant to the Immunology and Biological Therapy research effort and permit rapid integration of their activities with the Cell Biology and Immunology research endeavors. Phase I of the surgical program calls for the development of three wet laboratories, tissue culture and equipment support and offices. The recommended amount will fund only a portion of the planned upgrade.

U. T. HEALTH CENTER - TYLER - \$145,000

Nursing Control - Funds are requested to replace an outdated, piecemeal nurse call system. Minimal new electrical rewiring would be required.

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- 190 APPLIED RESEARCH LABORATORIES (BLDG. #35)
- 763 CENTER FOR ELECTROMECHANICS/CENTER FOR ENERGY STUDIES (BLDG. #133 & 134)
- 764 B.E.G. RESEARCH & ADMINISTRATION (BLDG. #130)
- 765 B.E.G. MINERAL STUDIES LAB (BLDG. #131) & REPOSITORY (BLDG. #132)
- 766 B.R.C. SERVICES CENTER (BLDG. #135 & 136)
- 767 THE COMMONS (BLDG. #137)
- 768 CENTRAL CHILLING STATION (BLDG. #129)
- 777 PETER (BLDG. #2)
- 785 PLANT ECOLOGY (BLDG. #3)
- 793 ARCHAEOLOGY, ENGINEERING MECHANICS (BLDG. #5)
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**MICROELECTRONICS AND
ENGINEERING RESEARCH
BUILDING**

**EXISTING
SITE PLAN**

BALCONES RESEARCH CENTER
THE UNIVERSITY OF TEXAS AT AUSTIN

MAY 1967

2. U. T. Austin - Balcones Research Center - Microelectronics and Engineering Research Building (Project No. 102-660): Request for Approval of Final Plans for Extension of Campus Utilities; Authorization to Advertise for Bids and for Executive Committee to Award Contracts; and Additional Appropriation Therefor.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that the U. T. Board of Regents:

- a. Approve final plans and specifications for the extension of campus utilities to the project site as an initial phase of the Microelectronics and Engineering Research Building project at the Balcones Research Center at U. T. Austin
- b. Authorize the Office of Facilities Planning and Construction to advertise for bids upon completion of final review
- c. Authorize the Executive Committee to award the construction contract within the authorized total project cost
- d. Appropriate \$375,000 from U. T. Austin General Fee Balances for funding of the construction contract and related expenses through completion of the extension of campus utilities to the building site. Previous appropriations have been \$985,000 from the same source.

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents in February 1988, final plans and specifications for the extension of campus utilities as a phase of the Microelectronics and Engineering Research Building at the Balcones Research Center at U. T. Austin have been prepared by the Project Architect, Graeber, Simmons & Cowan, Austin, Texas.

The utilities to be extended to the building site include water, sanitary sewer, natural gas, street lighting and the power and communications duct bank. The early award of the utilities extension construction contract will provide the necessary utilities at the site for the future building construction contractor. Final plans and specifications for the Microelectronics and Engineering Research Building will be presented to the U. T. Board of Regents for consideration at a future meeting.

The estimated project cost of the extension of campus utilities is approximately \$375,000, and is included within the \$20,000,000 total project cost. The project is within the scope of the Capital Improvement Program approved by the U. T. Board of Regents in January 1987, to be funded with \$10,000,000 from Permanent University Fund Bond Proceeds and \$10,000,000 from U. T. Austin General Fee Balances.

3. U. T. Austin - Frank C. Erwin Center Reroofing; Request for Project Authorization; Submission to Coordinating Board; Authorization to Prepare Final Plans, Advertise for Bids and Award of Contract by U. T. Austin Administration; and Appropriation Therefor.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that the U. T. Board of Regents:

- a. Authorize a project for the reroofing of the Frank C. Erwin Center at U. T. Austin at an estimated total project cost of \$500,000
- b. Authorize submission of the project to the Texas Higher Education Coordinating Board
- c. Subject to approval of the Coordinating Board, authorize preparation of final plans, advertisement for bids, award of a construction contract and completion of the project by U. T. Austin Administration with its own forces or through contract services, as required, in consultation with the Office of Facilities Planning and Construction
- d. Appropriate \$500,000 from Auxiliary Enterprise Fund Balances for total project funding.

This item requires the concurrence of the Academic Affairs and Finance and Audit Committees.

BACKGROUND INFORMATION

A recent inspection of the roof of the Frank C. Erwin Center (completed in 1977) shows that the roof has deteriorated beyond spot repairing. Proposed repairs to this 102,000 square feet roof area will require the removal of the existing loose stone ballast and the installation of a two-inch foam roof with a 40 mil coating.

Total removal was considered but, due to the asbestos contained in the felts of the current roofing, disposal of this material would result in additional expenses totalling \$250,000. Encapsulating the present roofing materials with a foam roof will eliminate any danger and preclude additional cost. The foam roof will add insulating value and it has good elasticity properties which will withstand the thermal movements within the existing roof structure.

BUILDING INDEX

- 0500 PRESIDENT'S RESIDENCE
- 0501 CERAMICS LABORATORY
- 0514 SERVICE BUILDING

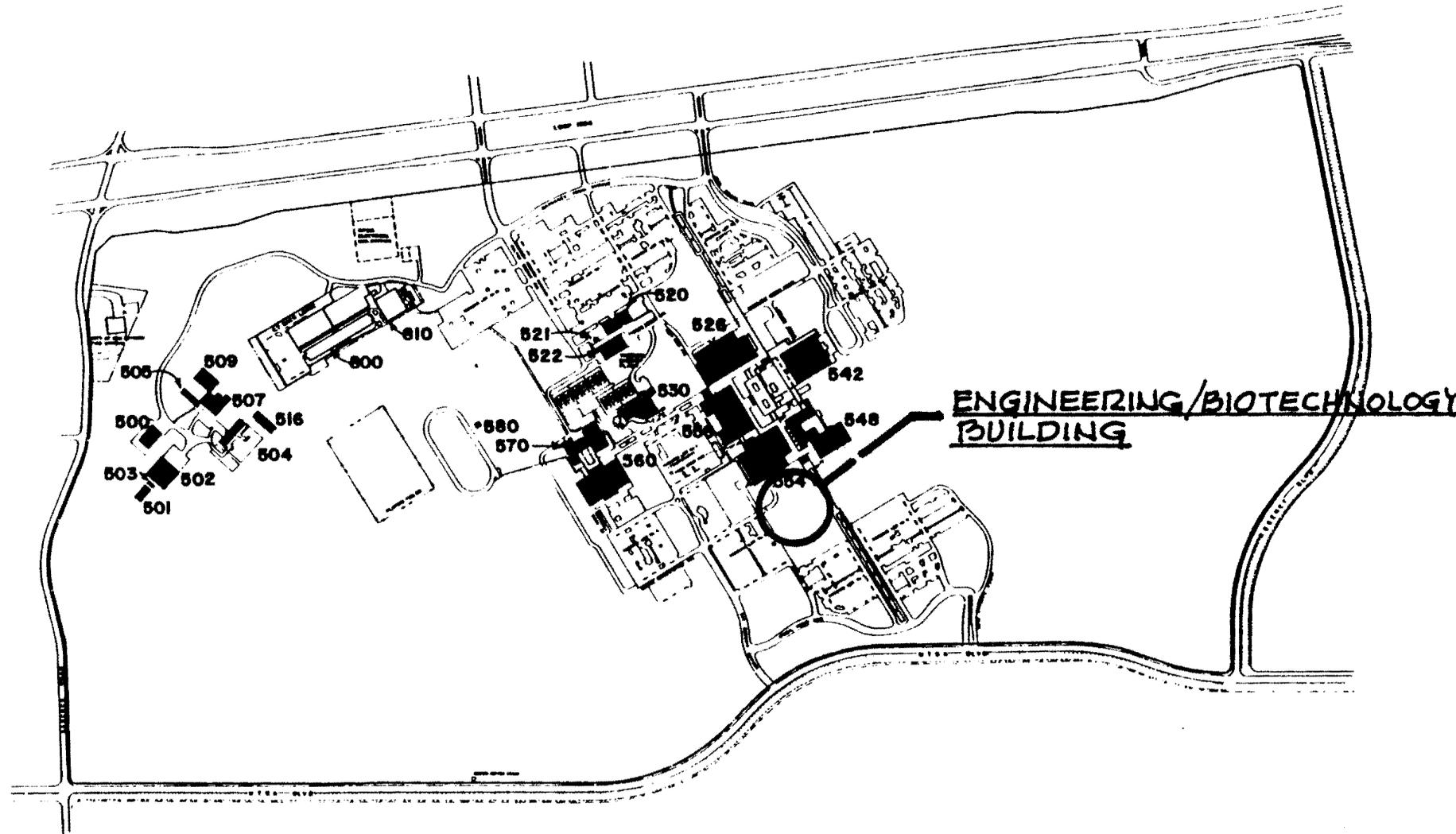
- 0515 FOUNDERS BUILDING
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- 0518 MAIN BUILDING NORTH
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THE UNIVERSITY OF TEXAS AT SAN ANTONIO

EXISTING SITE PLAN
MAY 1987

4. U. T. San Antonio - Engineering/Biotechnology Building - Phase I (Project No. 401-616): Request for Approval of Final Plans for Campus Site Development Work; Authorization to Advertise for Bids and Executive Committee to Award Contracts; and Additional Appropriation Therefor.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Wagener that the U. T. Board of Regents:

- a. Approve final plans and specifications for the construction of campus site improvement work as an initial segment of the Engineering/Biotechnology Building - Phase I project at U. T. San Antonio
- b. Subject to approval of the project by the Texas Higher Education Coordinating Board, authorize the Office of Facilities Planning and Construction to advertise for bids upon completion of final review
- c. Authorize the Executive Committee to award the construction contract within the authorized total project cost
- d. Appropriate \$450,000 from Permanent University Fund Bond Proceeds for funding of the construction contract and related expenses through completion of campus site improvement work. Previous appropriations have been \$430,000 from the same source and \$150,000 from U. T. San Antonio Local Funds.

BACKGROUND INFORMATION

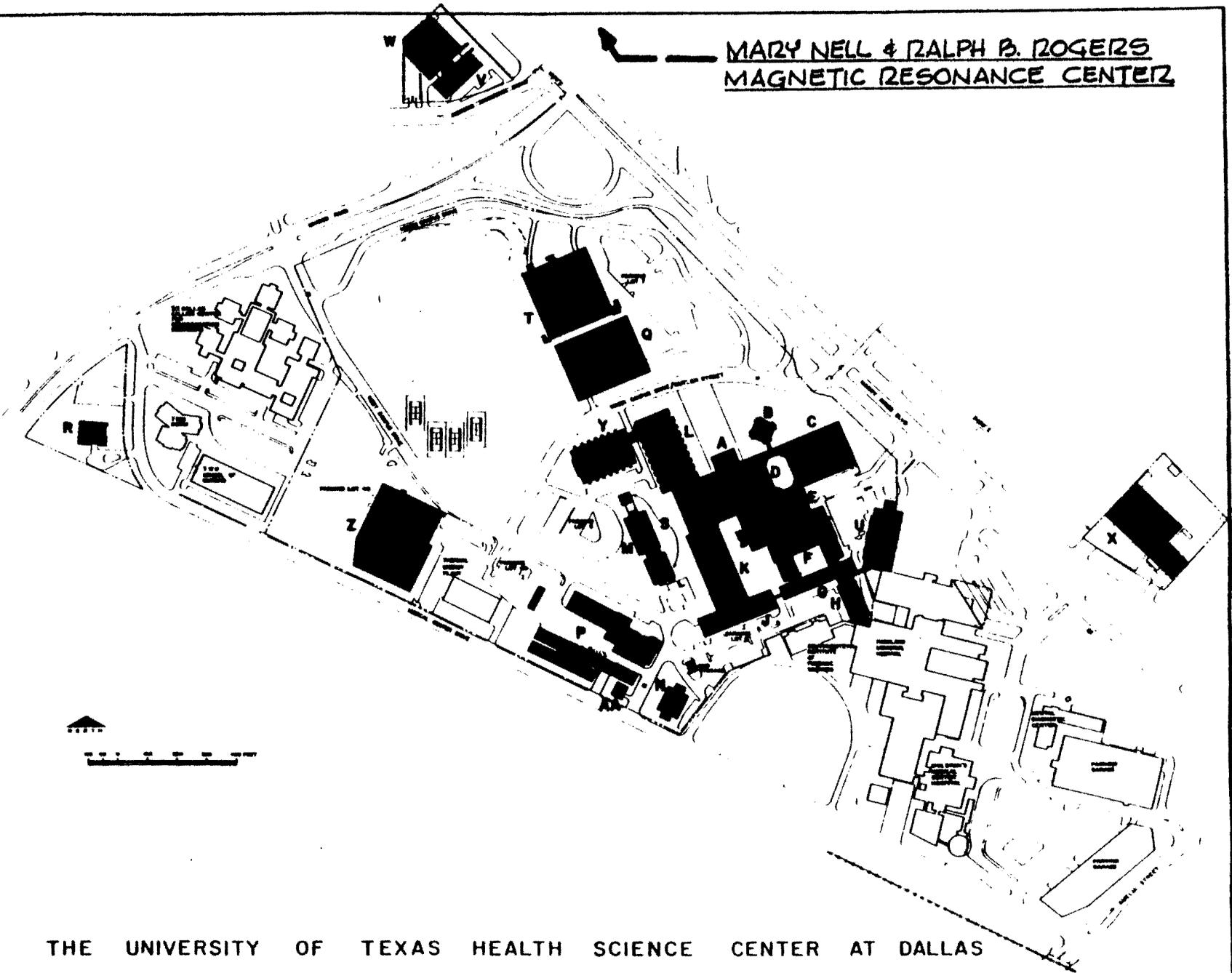
In accordance with authorization of the U. T. Board of Regents in February 1988, final plans and specifications for the campus site improvement work as a segment of the Engineering/Biotechnology Building - Phase I project at U. T. San Antonio have been prepared by the Project Architect, JonesKell Architects, San Antonio, Texas.

The site improvement work segment includes Campus Service and Access Roadway at the Arts Building. An early award of the construction contract for the site improvement work is necessary to maintain service and access to existing facilities during the construction of the Engineering/Biotechnology Building. Final plans and specifications for the Engineering/Biotechnology Building - Phase I will be presented to the U. T. Board of Regents for consideration at a future meeting.

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- B EUGENE McDERMOTT ACADEMIC ADMINISTRATION BUILDING
- C TOM & LULA GOOCH AUDITORIUM & CAFETERIA BUILDING
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- L CECIL H. & IDA GREEN SCIENCE BUILDING
- M SKILLERN STUDENT UNION BUILDING
- N OPHTHAMOLOGY BUILDING
- P PHYSICAL PLANT BUILDINGS
- Q PARKING STRUCTURE I
- R UNIVERSITY OF TEXAS REGIONAL COMPUTER CENTER IN NORTH TEXAS
- S ADDITION TO SKILLERN STUDENT UNION BUILDING
- T PARKING STRUCTURE II
- U JAMES W. ASTON AMBULATORY CARE TEACHING CENTER
- V SCHOOL OF ALLIED HEALTH SCIENCES BUILDING
- W SCHOOL OF ALLIED HEALTH SCIENCES BUILDING PARKING GARAGE
- X SERVICE BUILDING
- Y CECIL AND IDA GREEN BIOMEDICAL RESEARCH BUILDING
- Z PARKING STRUCTURE III
- AA ENVIRONMENTAL CONTROL PROCESS CENTER

MARY NELL & RALPH B. ROGERS
MAGNETIC RESONANCE CENTER



THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT DALLAS

EXISTING SITE PLAN
MAY 1987

The estimated project cost of the site improvement work is approximately \$450,000, and is included within the \$12,900,000 total project cost approved in January 1987 by the U. T. Board of Regents for the Engineering/Biotechnology Building - Phase I project as part of the Capital Improvement Program.

The Phase I project was presented to the Texas Higher Education Coordinating Board during a site visit prior to its April 1988 meeting and will be considered for final approval by the Coordinating Board in July 1988.

5. U. T. Southwestern Medical Center - Dallas - The Mary Nell and Ralph B. Rogers Magnetic Resonance Center (Project No. 303-674): Request for Approval of Final Plans; Authorization to Advertise for Bids and for Executive Committee to Award Contracts; and Additional Appropriation Therefor.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Wildenthal that the U. T. Board of Regents:

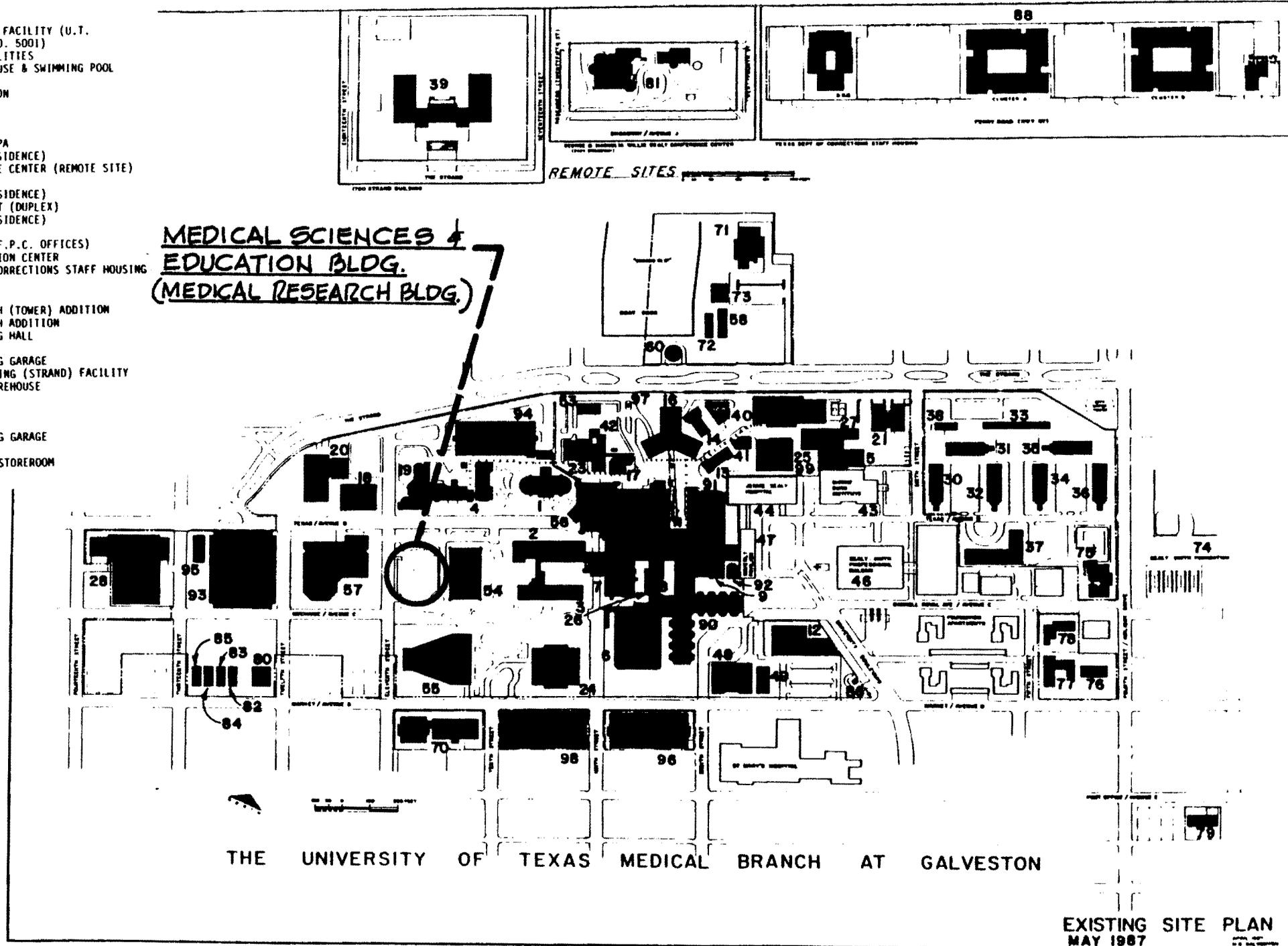
- a. Approve final plans and specifications for the construction of The Mary Nell and Ralph B. Rogers Magnetic Resonance Center at the U. T. Southwestern Medical Center - Dallas at an estimated total project cost of \$4,800,000
- b. Authorize the Office of Facilities Planning and Construction to advertise for bids upon completion of final review
- c. Authorize the Executive Committee to award all contracts associated with this project within the authorized total project cost
- d. Appropriate \$3,600,000 from Permanent University Fund Bond Proceeds, \$400,000 from U. T. Southwestern Medical Center - Dallas Institutional Interest Income Account and \$500,000 from U. T. Southwestern Medical Center - Dallas MSRDP Local Funds for total project funding. Previous appropriations have been \$300,000 from Permanent University Fund Bond Proceeds.

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents in October 1987, final plans and specifications for the construction of The Mary Nell and Ralph B. Rogers Magnetic Resonance Center at the U. T. Southwestern Medical Center - Dallas have been prepared by the Project Architect, Harwood K. Smith & Partners, Dallas, Texas.

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THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON

EXISTING SITE PLAN
MAY 1987

This one-level, 24,150 gross square feet facility will be constructed on the campus expansion land granted by the John D. and Catherine T. MacArthur Foundation. The new facility will provide research and teaching facilities for the magnetic resonance imaging program. The estimated construction cost is \$3,980,000 resulting in a unit cost of \$164.80 per gross square foot. The estimated total project cost is \$4,800,000.

This project was approved by the Texas Higher Education Coordinating Board at its meeting on December 4, 1987.

The Permanent University Fund Bond Proceeds allocated to this project (\$3,900,000) are within the scope of the Capital Improvement Program approved by the U. T. Board of Regents in October 1985 and January 1987.

6. U. T. Medical Branch - Galveston - Medical Sciences and Education Building (Project No. 601-665): Presentation of Preliminary Plans; Authorization for Name Change; Submission to Coordinating Board; and Authorization to Complete Final Plans.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President James that the U. T. Board of Regents:

- a. Approve preliminary plans for the construction of the Medical Sciences and Education Building at the U. T. Medical Branch - Galveston at an estimated total project cost of \$25,000,000
- b. Authorize a change in the name of the project from "Medical Sciences and Education Building" to "Medical Research Building"
- c. Authorize submission of the project to the Texas Higher Education Coordinating Board
- d. Authorize the Project Architect to complete final plans and specifications to be presented to the U. T. Board of Regents for consideration at a later date.

BACKGROUND INFORMATION

In accordance with authorization of the U. T. Board of Regents in February 1987, preliminary plans and a detailed cost estimate for the construction of the Medical Sciences and Education Building (Medical Research Building) at the U. T. Medical Branch - Galveston have been prepared by the Project Architect, 3D/International, Houston, Texas.

This proposed seven-level building will provide approximately 187,560 gross square feet of research facilities for the basic and clinical sciences at the U. T. Medical Branch - Galveston. It will include offices, research laboratories, support spaces,

and animal holding facilities for such fields as anatomy, neurosciences, microbiology and the Marine Biomedical Institute. At the present time four levels of the new structure will be completed and three levels will be unfinished shell space. The estimated construction cost is \$19,300,000 resulting in a unit cost of \$139.76 for the completed space (110,280 gross square feet) and \$50.30 for the unfinished shell space (77,280 gross square feet). The estimated total project cost is \$25,000,000, of which \$5,000,000 has been appropriated from The Sealy & Smith Foundation grant funds and the balance will be from Permanent University Fund Bond Proceeds.

This project is within the scope of the Capital Improvement Program approved by the U. T. Board of Regents in October 1985 and is included in the 1987-1988 authorized funding plan.

7. U. T. M.D. Anderson Cancer Center - Land Use Master Plan: Request for Authorization to Prepare Land Use Study and Appropriation Therefor.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President LeMaistre that the U. T. Board of Regents:

- a. Authorize the preparation of a master plan for land use for all land owned by U. T. M.D. Anderson Cancer Center in and around the Texas Medical Center by the U. T. M.D. Anderson Cancer Center Administration with its own forces or through contract services, as required, in consultation with the Office of Facilities Planning and Construction, at an estimated total project cost of \$75,000.
- b. Appropriate \$75,000 from U. T. M.D. Anderson Cancer Center unrestricted gift funds for total funding of the land use study.

BACKGROUND INFORMATION

In order to maximize the use of current facilities and to assure proper priorities for future facilities, the U. T. M.D. Anderson Cancer Center Administration desires to develop a master plan for land use for all land in and near the Texas Medical Center currently owned by the U. T. M.D. Anderson Cancer Center. The plan would address locations for future facilities, transportation between the facilities at Knight Road (100 acres) and the main campus, transportation in and around the main campus, parking facilities and the provision for preservation of green space for landscaping and recreation for the enjoyment of patients, visitors and employees. The plan would also take into consideration the possible acquisition of certain properties now located between the Houston Main Building and the Anderson-Mayfair Hotel, which are now privately owned.

8. U. T. M.D. Anderson Cancer Center - U. T. M.D. Anderson Hospital - Upgrading of Mechanical Systems - Phase II (Project No. 703-689): Presentation of Preliminary Plans; Submission to Coordinating Board; Authorization for Preparation of Final Plans; and Additional Appropriation Therefor.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President LeMaistre that the U. T. Board of Regents:

- a. Approve preliminary plans for the construction of Phase II of Upgrading of the Mechanical Systems in the U. T. M.D. Anderson Hospital of the U. T. M.D. Anderson Cancer Center at an estimated total project cost of \$4,700,000
- b. Authorize submission of the project to the Texas Higher Education Coordinating Board
- c. Authorize the Project Engineer to prepare final plans and specifications to be presented to the U. T. Board of Regents for consideration at a future meeting
- d. Appropriate \$200,000 from U. T. M.D. Anderson Cancer Center Account No. 101717 Provision for Remodeling and Upgrading of Facilities for fees and administrative expenses through completion of final plans. Previous appropriations have been \$150,000 from the same source.

BACKGROUND INFORMATION

With the authorization of the U. T. Board of Regents in February 1988, the Project Engineer, Burns DeLatte and McCoy, Inc., Houston, Texas, has determined the most efficient mechanical system and has drafted preliminary plans as well as a detailed cost estimate for Phase II of the Upgrading of Mechanical Systems in the U. T. M.D. Anderson Hospital.

It is proposed that this Phase II project be accomplished in two segments. The first segment will provide upgraded HVAC, plumbing and electrical services for floors one and two of the Center Core at an estimated project cost of \$3,500,000. The second segment will involve extending these services to floors three and five at an estimated project cost of \$1,200,000. The ground, fourth, sixth, and seventh floors have been upgraded in previous remodeling or expansion projects.

Approval of the preliminary plans and authorization to prepare final plans for the total Phase II project is requested at this time. Approval of final plans and authorization to advertise for bids will be requested as funds become available.

9. U. T. M.D. Anderson Cancer Center - R. E. "Bob" Smith Research Building - Upgrading and Expansion of Mechanical Systems: Request for Project Authorization; Appointment of Project Engineer to Prepare Final Plans; Submission to Coordinating Board; and Appropriation Therefor.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President LeMaistre that the U. T. Board of Regents:

- a. Authorize a project for the upgrading and expansion of mechanical systems in the R. E. "Bob" Smith Research Building for the U. T. M.D. Anderson Cancer Center at an estimated project cost of \$2,000,000
- b. Appoint the firm of Spencer Engineers, Inc., Houston, Texas, as Project Engineer to prepare final plans and specifications
- c. Authorize submission of the project to the Texas Higher Education Coordinating Board
- d. Appropriate \$500,000 from U. T. M.D. Anderson Cancer Center Account No. 112825-Projects at the R. E. "Bob" Smith Research Building and \$1,500,000 from Account No. 101717-Provision for Remodeling and Upgrading of Facilities for total project funding.

This item requires the concurrence of the Health Affairs and Finance and Audit Committees.

BACKGROUND INFORMATION

The R. E. "Bob" Smith Research Building, originally built as a food processing facility, has been converted over several years into research laboratories. There is a need to provide additional laboratories in the building for expanded research programs. Before this can be done, the mechanical systems need to be upgraded and expanded. An engineering study commissioned by the U. T. M.D. Anderson Cancer Center has determined that all of the utility systems are either inadequate or barely adequate to support expanded functions. Additional chilling capacity will be needed and existing lines providing water, electrical service and natural gas will need to be resized. The estimated construction cost to accomplish the upgrade is \$1,680,000. Total project cost including fees and contingencies is estimated to be \$2,000,000.

The U. T. M.D. Anderson Cancer Center Administration recommends the appointment of Spencer Engineers, Inc., Houston, Texas, as Project Engineer. This is the firm previously engaged to prepare the preliminary studies that documented the deficiencies and determined the modifications needed to upgrade the mechanical systems at the R. E. "Bob" Smith Research Building.

Land and Investment Com.

LAND AND INVESTMENT COMMITTEE
Committee Chairman Ratliff

Date: June 9, 1988
Time: Following the meeting of the Buildings and
Grounds Committee
Place: Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall

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U. T. AUSTIN

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I. PERMANENT UNIVERSITY FUND

Investment Matters

Report on Clearance of Monies to the Permanent University Fund for March and April 1988 and Report on Oil and Gas Development as of April 30, 1988.--The following reports with respect to (a) certain monies cleared to the Permanent University Fund for March and April 1988 and (b) Oil and Gas Development as of April 30, 1988, are submitted by the Executive Vice Chancellor for Asset Management:

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	<u>March 1988</u>	<u>April 1988</u>	<u>Cumulative Through April of this Fiscal Year (1987-1988)</u>	<u>Cumulative Through April of Preceding Fiscal Year (1986-1987)</u>	<u>Per Cent Change</u>
Permanent University Fund					
Royalty					
Oil	\$ 4,539,673.19	\$4,075,204.99	\$37,171,561.22	\$ 31,576,012.13	17.72%
Gas	2,057,361.42	1,799,919.38	15,775,263.50	14,679,491.86	7.46%
Sulphur	0.00	0.00	65,091.65	80,000.00	-18.64%
Water	22,991.57	57,548.76	373,322.34	365,543.43	2.13%
Brine	3,159.13	2,896.22	32,468.26	21,323.76	52.26%
Trace Minerals	0.00	0.00	0.00	0.00	--
Rental					
Oil and Gas Leases	3,588.59	1,708.50	365,161.09	445,321.58	-18.00%
Other	20,100.00	(19,476.00)	1,624.00	5,564.28	-70.81%
Sale of Sand, Gravel, Etc.	2,680.20	0.00	6,205.50	1,258.60	--
Total University Lands Receipts Before Bonuses	<u>6,649,554.10</u>	<u>5,917,801.85</u>	<u>53,790,697.56</u>	<u>47,174,515.64</u>	<u>14.02%</u>
Bonuses					
Oil and Gas Lease Sales	0.00	0.00	3,567,241.98	3,007,941.58	18.59%
Amendments and Extensions to Mineral Leases	724.98	0.00	724.98	(6,293.56)	--
Total University Lands Receipts	<u>6,650,279.08</u>	<u>5,917,801.85</u>	<u>57,358,664.52</u>	<u>50,176,163.66</u>	<u>14.31%</u>
Gain or (Loss) on Sale of Securities	<u>5,631,351.01</u>	<u>79,113.64</u>	<u>42,426,092.30</u>	<u>160,571,460.03</u>	<u>-73.58%</u>
TOTAL CLEARANCES	<u>\$12,281,630.09</u>	<u>\$5,996,915.49</u>	<u>\$99,784,756.82</u>	<u>\$210,747,623.69</u>	<u>-52.65%</u>

Oil and Gas Development - April 30, 1988
Acreage Under Lease - 698,421

Number of Producing Acres - 551,291

Number of Producing Leases - 2,398

II. TRUST AND SPECIAL FUNDS

Gifts, Bequests and Estates

1. U. T. Austin: Recommendation to Accept Gifts to Establish the Austin Ad Club Endowed Scholarship in Advertising in the College of Communication.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that gifts in excess of \$10,000 from various donors be accepted to establish the Austin Ad Club Endowed Scholarship in Advertising in the Department of Advertising, College of Communication, at U. T. Austin.

Income earned from the endowment will be used to award competitive scholarships to advertising students by the departmental scholarship committee.

BACKGROUND INFORMATION

The Austin Ad Club is a voluntary membership organization for students in the Department of Advertising at U. T. Austin.

2. U. T. Austin: Unnamed Professorship in the Department of Computer Sciences and Unnamed Professorship in the Department of Astronomy in the College of Natural Sciences - Recommendation to Designate Titles as the William B. Blakemore II Regents Professorship in Computer Sciences and the William B. Blakemore II Regents Professorship in Astronomy.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that the unnamed professorship in the Department of Computer Sciences and the unnamed professorship in the Department of Astronomy in the College of Natural Sciences at U. T. Austin be designated as the William B. Blakemore II Regents Professorship in Computer Sciences and the William B. Blakemore II Regents Professorship in Astronomy.

This recommendation is being made by the Dean of the College of Natural Sciences in concurrence with the donor's request.

BACKGROUND INFORMATION

A professorship was established in the Department of Computer Sciences at the February 1984 meeting of the U. T. Board of Regents with a \$37,500 gift and a \$37,500 pledge from The West Foundation, Houston, Texas, and a \$25,000 pledge from Mr. William B. Blakemore II, Midland, Texas, with the title to be designated at a later date. The gift and pledges qualified for matching under The Regents' Endowed Teachers and Scholars Program and funds were used to establish a professorship in the Department of Astronomy with the title to be designated at a later date.

Mr. William B. Blakemore II, a Trustee of The West Foundation and Vice President and Trustee of the J. M. West Texas Corporation, is a member of the Executive Committee of The Chancellor's Council and the U. T. Austin McDonald Observatory and Department of Astronomy Board of Visitors.

See Item 9 on Page AAC - 12 related to a proposed appointment to the William B. Blakemore II Regents Professorship in Astronomy.

3. U. T. Austin: Effie Marie Cain Regents Chair in Fine Arts in the College of Fine Arts - Recommendation to Accept Additional Gift and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$150,000 gift from an anonymous donor be accepted for addition to the Effie Marie Cain Regents Chair in Fine Arts in the College of Fine Arts at U. T. Austin.

It is further recommended that the gift be matched under The Regents' Endowed Teachers and Scholars Program and be used to increase the endowment to a total of \$1,000,000.

BACKGROUND INFORMATION

The Effie Marie Cain Regents Chair in Fine Arts was established at the August 1986 meeting of the U. T. Board of Regents with a \$300,000 gift and \$300,000 pledge from The Effie and Wofford Cain Foundation, Dallas, Texas. The gift and pledge qualified for matching funds under The Regents' Endowed Teachers and Scholars Program and \$100,000 of those funds were used to increase the endowment. Ms. Effie Marie Cain is President of the Foundation.

4. U. T. Austin: Recommendation to Accept Pledge to Establish the Joe and Tana Christie Endowed Presidential Scholarship in Nursing in the School of Nursing and Eligibility for Matching Funds Under The Regents' Endowed Student Fellowship and Scholarship Program.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$25,000 pledge, payable by June 1, 1988, from Mr. and Mrs. Joe Christie, Austin, Texas, be accepted to establish the Joe and Tana Christie Endowed Presidential Scholarship in Nursing in the School of Nursing at U. T. Austin.

Income earned from the endowment will be used to award scholarships to students in the School of Nursing.

It is further recommended that \$12,500 in matching funds be allocated under The Regents' Endowed Student Fellowship and Scholarship Program as the pledge is received and used to increase the endowment to a total of \$37,500.

BACKGROUND INFORMATION

Mr. Joe Christie received his B.S. in Geology in 1958 and his LL.B. in 1961 from U. T. Austin. He served in the Texas Senate from 1967 to 1973 and is currently President of Christie Energy, Inc., Austin, Texas. Mrs. Tana Christie is currently enrolled in the M.L.S. program at U. T. Austin and is a member of the School of Nursing Foundation Advisory Council. She is also the owner/designer of Tana Christie Designs, Austin, Texas.

5. U. T. Austin: C. C. and Lottie Mae Colvert Fellowship and Development Fund in the Community College Leadership Program in the College of Education - Recommendation to Accept Additional Gifts, Redesignate as the C. C. and Lottie Mae Colvert Fellowship and Eligibility for Matching Funds Under The Regents' Endowed Student Fellowship and Scholarship Program.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that gifts of \$31,565.50 from various donors be accepted for addition to the C. C. and Lottie Mae Colvert Fellowship and Development Fund in the Community College Leadership Program, College of Education, at U. T. Austin and that it be redesignated as the C. C. and Lottie Mae Colvert Fellowship.

It is further recommended that \$15,782.75 in matching funds be allocated under The Regents' Endowed Student Fellowship and Scholarship Program and used to increase the endowment to a total of \$87,472.75.

BACKGROUND INFORMATION

The C. C. and Lottie Mae Colvert Fellowship and Development Fund was established at the June 1987 meeting of the U. T. Board of Regents with \$28,295 in gifts from friends, colleagues, and former students of Dr. C. C. Colvert. Dr. Colvert was Chairman of the Department of Educational Administration and Dean of the College of Education at U. T. Austin between 1944 and 1971. He founded the Community College Leadership Program in 1944 and served as director until his retirement in 1971.

6. U. T. Austin: C. W. Cook Professorship in Environmental Engineering in the College of Engineering - Recommendation to Accept Additional Gift and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program to Establish the Frances Crain Cook Endowed Lectureship in Education in the College of Education.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$50,000 gift from Mr. C. W. Cook, Austin, Texas, be accepted for addition to the C. W. Cook Professorship in Environmental Engineering in the College of Engineering at U. T. Austin for a total endowment of \$179,335.95.

It is further recommended that \$25,000 of the gift be matched under The Regents' Endowed Teachers and Scholars Program and used to establish a lectureship in the College of Education to be named the Frances Crain Cook Endowed Lectureship in Education.

BACKGROUND INFORMATION

The C. W. Cook Professorship in Environmental Engineering was established at the October 1970 meeting of the U. T. Board of Regents with a gift of securities valued at \$100,738.95 from Mr. C. W. Cook. At the August 1984 U. T. Board of Regents' meeting, \$16,597 in matching funds from The Centennial Teachers and Scholars Program was designated for addition to the Professorship. Mr. Cook received his B.S. in Electrical Engineering from U. T. Austin in 1930. He is retired chairman of the Executive Committee and president of General Foods Corporation.

Mr. Cook's gift was made prior to the U. T. Board of Regents' action (April 14, 1988) consolidating some endowed academic position titles and eliminating endowments of less than \$50,000 from the list of endowed academic position titles (Regents' Rules and Regulations, Part Two, Chapter I, Section 3.4). Establishment of endowments of less than \$50,000 for "scholarships" and "other educational activities" is still permissible under the Regents' Rules and Regulations (Part Two, Chapter I, Section 1.32) even though not specifically included in the titles list carrying minimum funding requirements.

7. U. T. Austin: Albert J. De Lange Memorial Scholarship in the School of Law - Recommendation to Accept Transfer of Funds and Redesignate as the Albert J. De Lange Memorial Endowed Presidential Scholarship and Eligibility for Matching Funds Under The Regents' Endowed Student Fellowship and Scholarship Program.--

RECOMMENDATION

The University of Texas Law School Foundation (an external foundation) has expressed the desire that the Albert J. De Lange Memorial Scholarship in the School of Law at U. T. Austin be redesignated as the Albert J. De Lange Memorial Endowed Presidential Scholarship. The Chancellor concurs with the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$5,000 transfer of previously reported gifts from current restricted funds and a transfer of \$10,000 in gifts from The University of Texas Law School Foundation be accepted and that the endowment be redesignated. Income earned from the endowment will be used to award scholarships to students based on financial need.

It is further recommended that \$5,000 in matching funds be allocated under The Regents' Endowed Student Fellowship and Scholarship Program and used to increase the endowment along with the \$15,000 transfer of funds for a total endowment of \$30,000.

BACKGROUND INFORMATION

The Albert J. De Lange Memorial Scholarship was established at the December 1986 meeting of the U. T. Board of Regents with a \$5,000 gift from Mr. and Mrs. C. M. Hudspeth, and a \$5,000 gift from The Brown Foundation, Inc., both of Houston, Texas. These gifts totalling \$10,000 are held and administered by The University of Texas Law School Foundation. The University of Texas Law School Foundation has reported that Mr. and Mrs. Hudspeth and The Brown Foundation, Inc., have recently given additional gifts of \$5,000 each. These gifts totalling \$10,000 will be transferred from the Foundation to be administered by the U. T. Board of Regents in order to qualify for matching funds.

8. U. T. Austin: Recommendation to Accept Gifts to Establish the Engineering Education Leadership Chair in the College of Engineering and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program to Establish the Fifth Professorship in Computer Sciences in the College of Natural Sciences.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a gift of \$500,000 from Mr. Louis A. Beecherl, Jr., Dallas, Texas, and a \$500,000 gift from an anonymous donor

for a total of \$1,000,000 be accepted to establish the Engineering Education Leadership Chair in the College of Engineering at U. T. Austin.

It is further recommended that \$500,000 of the gifts be matched under The Regents' Endowed Teachers and Scholars Program with \$250,000 used to establish the fifth Professorship in Computer Sciences in the College of Natural Sciences. A use of the remaining \$250,000 will be designated at a later date.

BACKGROUND INFORMATION

Mr. Louis A. Beecherl, Jr. received his B.S. in Petroleum Engineering in 1948 from U. T. Austin. He is currently a member of the U. T. Board of Regents and a Senior Active Member of the College of Engineering Foundation Advisory Council.

9. U. T. Austin: Recommendation to Accept Pledge for Challenge Grant, Authorize U. T. Austin to Raise Private Funds in an Amount Not Less Than \$4.5 Million in the College of Engineering, and Reserve Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$4,500,000 pledge from an anonymous donor for a two-for-one challenge grant be accepted on behalf of the College of Engineering at U. T. Austin. In accordance with the terms of the challenge grant, it is the intent of U. T. Austin to raise private funds of \$4,500,000 and use matching funds under The Regents' Endowed Teachers and Scholars Program for the remaining \$9,000,000 toward the goal of \$13,500,000. A recommendation and request regarding the allocation of the funds and the specific request for matching funds will be submitted at a later date.

BACKGROUND INFORMATION

The purpose of this challenge grant and fund-raising effort is to establish new faculty and graduate student positions, to increase the level of certain existing endowments, and to provide other operational support in the areas of Manufacturing Systems Engineering, Microelectronics, Computer Engineering, and Materials Science and Engineering. This is part of a plan developed by the College of Engineering at U. T. Austin in an effort to achieve a high level of excellence in the four areas of advanced research and teaching which relate closely to the mission of SEMATECH and Microelectronics and Computer Technology Corporation (MCC). The plan includes establishing or increasing sixteen chairs, seventeen professorships, twenty-three faculty fellowships, twenty-four graduate fellowships, and one additional graduate fellowship endowment fund. Funds totalling \$2,750,000 will be designated for uses other than endowments in the College of Engineering.

10. U. T. Austin: Recommendation to Accept Gift to Establish the Grosvenor-McKenna Endowment Fund for the Promotion of Rifle Marksmanship in the Division of Recreational Sports.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$15,000 gift from Ms. Caroline S. Roberts, Austin, Texas, be accepted to establish the Grosvenor-McKenna Endowment Fund for the Promotion of Rifle Marksmanship in the Division of Recreational Sports at U. T. Austin.

Income earned from the endowment will be used to support the U. T. Austin rifle team in travel expenses, ammunition costs, and equipment and to provide a stipend for the rifle team coach when warranted. In the event that the U. T. Austin rifle team ceases to exist, income will be used to award scholarships to deserving students studying one or more of the following languages: Russian, Japanese, German, Chinese, French or Spanish.

BACKGROUND INFORMATION

Ms. Caroline Roberts is a member of the National Rifle Association and a life member of the Texas State Rifle Association. She voluntarily assists the U. T. Austin rifle team coach with team activities.

11. U. T. Austin: Recommendation to Accept Gifts to Establish the Clark Hubbs Regents Professorship in Zoology in the College of Natural Sciences and Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that gifts of \$65,000 from Dr. Lorraine I. Stengl, Wimberley, Texas, \$22,247.22 from Dr. Clark Hubbs, Austin, Texas, \$10,000 from an anonymous donor, \$3,000 from Ms. Laura C. Hubbs, La Jolla, California, and \$9,435 from various donors for a total of \$109,682.22 be accepted to establish the Clark Hubbs Regents Professorship in Zoology in the Department of Zoology, College of Natural Sciences, at U. T. Austin.

It is further recommended that \$54,841.11 of the gifts be matched under The Regents' Endowed Teachers and Scholars Program and used to increase the endowment to a total of \$164,523.33.

BACKGROUND INFORMATION

Dr. Clark Hubbs was Chairman of the Department of Zoology at U. T. Austin from 1978 to 1986 and is currently Curator and Professor of Ichthyology at the Texas Memorial Museum.

Dr. Lorraine I. Stengl is a retired medical doctor and serves on the Department of Zoology Visiting Committee.

See Item 9 on Page AAC - 12 related to a proposed appointment to this Professorship.

12. U. T. Austin: Recommendation to Accept Gifts to Establish the Liberal Arts Council Endowed Scholarship for Study Abroad in the College of Liberal Arts.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that gifts totalling \$17,000 from various donors be accepted to establish the Liberal Arts Council Endowed Scholarship for Study Abroad in the College of Liberal Arts at U. T. Austin.

Income earned from the endowment will be used to award scholarships to upper division students majoring in the College of Liberal Arts who demonstrate high scholastic achievement and financial need.

BACKGROUND INFORMATION

The Liberal Arts (Student) Council at U. T. Austin has received funding for this endowment from various sources including the 1987-1988 Phonothon and Dean's List contributions and from members of the Liberal Arts (Student) Council. It is anticipated that fund raising efforts will continue until a total endowment of \$25,000 is reached at which time a request for matching funds will be submitted.

13. U. T. Austin: Liddell, Sapp & Zivley Professorship in Banking, Financial, Commercial and Corporate Law in the School of Law - Recommendation to Redesignate as the Liddell, Sapp, Zivley, Hill & LaBoon Professorship in Banking, Financial, Commercial and Corporate Law.--

RECOMMENDATION

The University of Texas Law School Foundation (an external foundation) has expressed the desire that the Liddell, Sapp & Zivley Professorship in Banking, Financial, Commercial and Corporate Law in the School of Law at U. T. Austin be redesignated as the Liddell, Sapp, Zivley, Hill & LaBoon Professorship in Banking, Financial, Commercial and Corporate Law. The Chancellor concurs in the recommendation of the

Executive Vice Chancellor for Academic Affairs and President Cunningham that the endowment be redesignated in accordance with the donor's request.

BACKGROUND INFORMATION

The Liddell, Sapp, Zivley & Brown Professorship in Banking, Financial, Commercial and Corporate Law was established at the June 1978 meeting of the U. T. Board of Regents with a gift of corporate stock to The University of Texas Law School Foundation from Mr. Charles Sapp, Houston, Texas. The Professorship was redesignated at the April 1984, February 1985, and August 1987 meetings of the Board to reflect the changing name of the law firm.

14. U. T. Austin: Locke, Purnell, Boren, Laney & Neely Faculty Fellowship on Law in the School of Law - Recommendation to Redesignate as the Locke Purnell Rain Harrell Faculty Fellowship in Law.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that the Locke, Purnell, Boren, Laney & Neely Faculty Fellowship on Law in the School of Law be redesignated as the Locke Purnell Rain Harrell Faculty Fellowship in Law at U. T. Austin.

This recommendation is being made in accordance with the donor's request.

BACKGROUND INFORMATION

The Locke, Purnell, Boren, Laney & Neely Faculty Fellowship on Law was established at the August 1984 meeting of the U. T. Board of Regents with a \$15,000 pledge from the Pioneer Corporation of Amarillo, a \$25,000 pledge from several partners of the law firm of Locke, Purnell, Boren, Laney & Neely of Dallas, and a \$10,000 transfer of unrestricted gifts from the John Charles Townes Foundation. The transfer and pledges qualified under The Regents' Endowed Teachers and Scholars Program and matching funds were used to establish the Pioneer Corporation Faculty Fellowship on Petroleum Engineering in the Department of Petroleum Engineering, College of Engineering.

Locke Purnell Rain Harrell is the primary law firm used by the Pioneer Corporation. Primary officers and members of each firm are U. T. Austin graduates.

15. U. T. Austin: McCamish, Ingram, Martin & Brown Room and McCamish, Ingram, Martin & Brown, Inc. General Endowment in the School of Law - Recommendation to Redesignate as the McCamish, Martin, Brown & Loeffler Room and the McCamish, Martin, Brown & Loeffler, Inc. General Endowment.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that Room 3.212 in Townes Hall in the School of Law at U. T. Austin, known as the McCamish, Ingram, Martin & Brown Room, be redesignated as the McCamish, Martin, Brown & Loeffler Room.

It is further recommended that the McCamish, Ingram, Martin & Brown, Inc. General Endowment in the School of Law be redesignated as the McCamish, Martin, Brown & Loeffler, Inc. General Endowment.

These recommendations are being made in accordance with the donors' request to reflect the current name of the firm.

BACKGROUND INFORMATION

The U. T. Board of Regents, at its June 1982 meeting, established the McCamish, Ingram, Martin & Brown, Inc. General Endowment in the School of Law at U. T. Austin and named Room 3.212 in Townes Hall in recognition of a \$50,000 gift from the law firm, McCamish, Ingram, Martin & Brown, Inc., San Antonio, Texas, to the Law School Foundation (an external foundation).

16. U. T. Austin: Recommendation to Accept Gift and Transfer of Funds to Establish the Kay M. Nolen Memorial Endowed Presidential Scholarship in Law in the School of Law and Eligibility for Matching Funds Under The Regents' Endowed Student Fellowship and Scholarship Program.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$25,000 gift from Mr. Robert V. Tate, Houston, Texas, and a \$12,500 transfer of previously reported gifts from current restricted funds be accepted to establish the Kay M. Nolen Memorial Endowed Presidential Scholarship in Law in the School of Law at U. T. Austin.

Income earned from the endowment will be used to award scholarships to students based upon need and merit at the discretion of the Dean of the School of Law.

It is further recommended that \$12,500 in matching funds be allocated under The Regents' Endowed Student Fellowship and Scholarship Program and used to increase the endowment to a total of \$50,000.

BACKGROUND INFORMATION

Mr. Robert V. Tate is funding this endowment in memory of Mr. Kay M. Nolen, deceased November 27, 1987. Mr. Nolen received his B.A. in Political Science in 1940 and his LL.B. in 1946 from U. T. Austin.

17. U. T. Austin: Recommendation to Accept Gifts to Establish the Sam W. Papert, Jr. Advertising Scholarship in Media Sales in the College of Communication.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that gifts of \$20,027.22 from various donors be accepted to establish the Sam W. Papert, Jr. Advertising Scholarship in Media Sales in the Department of Advertising, College of Communication, at U. T. Austin.

Income earned from the endowment will be used to award scholarships to undergraduates and graduates interested in or involved with media sales in the Department of Advertising.

BACKGROUND INFORMATION

Mr. Sam W. Papert, Jr., Dallas, Texas, is President of the Texas Daily Press League, Inc., and a former member of the College of Communication Foundation Advisory Council at U. T. Austin. He is the owner of The Papert Companies in Dallas.

18. U. T. Austin: Recommendation to Accept Gifts to Establish the Frank Rizzo Advertising Scholarship in the College of Communication.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that gifts of \$10,151.22 from various donors be accepted to establish the Frank Rizzo Advertising Scholarship in the Department of Advertising, College of Communication, at U. T. Austin.

Income earned from the endowment will be used to award scholarships to advertising majors specializing in the creative area of advertising.

BACKGROUND INFORMATION

Mr. Frank Rizzo, deceased 1986, was a prominent businessman in the Dallas community where he held the positions of Vice President and Creative Director of Tracy-Locke Inc.

19. U. T. Austin: Frances Rather Seybold and Frances Randolph Rather Seybold Endowed Scholarship in the College of Liberal Arts - Recommendation to Accept Additional Gift, Redesignate as the Frances Rather Seybold and Frances Randolph Rather Seybold Endowed Presidential Scholarship and Amend the Purpose of the Scholarship.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$3,395.72 gift from William D. Seybold, M.D., Dallas, Texas, be accepted for addition to the Frances Rather Seybold and Frances Randolph Rather Seybold Endowed Scholarship in the College of Liberal Arts at U. T. Austin for a total endowment of \$25,000 and be redesignated as the Frances Rather Seybold and Frances Randolph Rather Seybold Endowed Presidential Scholarship.

It is further recommended that the purpose of the Scholarship be amended to read:

Income earned from the endowment will be used to award scholarships to female undergraduates in the College of Liberal Arts selected on the basis of scholarship, financial need, leadership, and good citizenship.

This recommendation is being made in accordance with the donor's request.

BACKGROUND INFORMATION

The Frances Rather Seybold and Frances Randolph Rather Seybold Endowed Scholarship was established at the June 1987 meeting of the U. T. Board of Regents with a \$21,604.28 gift from William D. Seybold, M.D., in memory of his daughter and wife. Income was designated for undergraduate students in the College of Liberal Arts. Dr. Seybold received his B.S. from U. T. Austin in 1936 and his M.D. from U. T. Medical Branch - Galveston in 1938.

20. U. T. Austin: Recommendation to Accept Gifts and Transfer of Funds to Establish the Judge John V. Singleton Endowed Presidential Scholarship in Law in the School of Law.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that gifts of \$15,480 from various donors and a \$12,500 transfer of previously reported gifts from current restricted funds for a total of \$27,980 be accepted to establish the Judge John V. Singleton Endowed Presidential Scholarship in Law in the School of Law at U. T. Austin.

Income earned from the endowment will be used to award scholarships to students based on need and merit at the discretion of the Dean of the School of Law.

BACKGROUND INFORMATION

Judge John V. Singleton, Jr., Houston, Texas, received his B.A. in Arts and Sciences in 1942 at U. T. Austin. He was appointed as U. S. District Judge by President Johnson in 1966 and as Chief Justice of the Southern District of Texas in 1969. He is currently retired and a member of The Chancellor's Council.

21. U. T. Austin: Recommendation to Accept Transfer of Funds to Establish the Robert S. Strauss Fellowship Fund in the Lyndon B. Johnson School of Public Affairs and Eligibility for Matching Funds Under The Regents' Endowed Student Fellowship and Scholarship Program.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$37,725 transfer of previously reported gifts from current restricted funds be accepted to establish the Robert S. Strauss Fellowship Fund in the Lyndon B. Johnson School of Public Affairs at U. T. Austin.

Income earned from the endowment will be used to award fellowships to students on the basis of academic and intellectual abilities and a commitment to a career in public service.

It is further recommended that \$18,862.50 in matching funds be allocated under The Regents' Endowed Student Fellowship and Scholarship Program and used to increase the endowment to a total of \$56,587.50

BACKGROUND INFORMATION

Mr. Robert S. Strauss, Dallas, Texas, received his LL.B. from U. T. Austin in 1941 and is a Distinguished Alumnus. He is a partner in the law firm of Akin, Gump, Strauss, Haver and Feld. Mr. Strauss was a special representative for trade negotiations for the Office of the U. S. President from 1977 to 1979 and was the President's personal representative for Middle East negotiations from 1979 to 1981.

22. U. T. Austin: Recommendation to Accept Pledge to Establish the Visiting Artists Chair and the Graduate Fellowships in the Fine and Performing Arts in the College of Fine Arts, Eligibility for Matching Funds Under The Regents' Endowed Teachers and Scholars Program to Establish the Visiting Chair in the Fine and Performing Arts in the College of Fine Arts, and Eligibility for Matching Funds Under The Regents' Endowed Student Fellowship and Scholarship Program.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$1,500,000 pledge, payable by August 31, 1991, from an anonymous donor be accepted to establish the Visiting Artists Chair with funds of \$1,000,000 and the Graduate Fellowships in the Fine and Performing Arts with funds of \$500,000 in the College of Fine Arts at U. T. Austin.

Income earned on the fellowship endowment will be used to make awards based upon merit to incoming graduate students who are United States citizens.

It is further recommended that \$1,000,000 of the pledge be matched under The Regents' Endowed Teachers and Scholars Program and used to establish the Visiting Chair in the Fine and Performing Arts in the College of Fine Arts.

It is also recommended that \$250,000 in matching funds be allocated under The Regents' Endowed Student Fellowship and Scholarship Program as the pledge is received and used to increase the Graduate Fellowships in the Fine and Performing Arts to a total of \$750,000.

23. U. T. Austin: Recommendation to Accept Gift to Establish the Richard Worley Endowed Fellowship in Economics in the College of Liberal Arts and Eligibility for Matching Funds Under The Regents' Endowed Student Fellowship and Scholarship Program.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Cunningham that a \$99,999.90 gift from The University of Texas Foundation No. 2, Inc., Austin, Texas, representing sale proceeds from a gift of 555 shares of Miller, Anderson & Sherrerd

limited partnership from Mr. Richard Worley, Bala-Cynwyd, Pennsylvania, be accepted to establish the Richard Worley Endowed Fellowship in Economics in the Department of Economics, College of Liberal Arts, at U. T. Austin.

Income earned from the endowment will be used to award scholarships to deserving graduate students in the Department of Economics.

It is further recommended that \$49,999.95 in matching funds be allocated under The Regents' Endowed Student Fellowship and Scholarship Program and used to increase the endowment to a total of \$149,999.85.

BACKGROUND INFORMATION

Mr. Richard Worley is a member of the investment management firm Miller, Anderson & Sherrerd, Bala-Cynwyd, Pennsylvania.

24. U. T. Dallas: General Studies Endowed Scholarship Fund - Recommendation to Redesignate as the Carolyn Galerstein General Studies Endowed Scholarship Fund.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Rutford that the General Studies Endowed Scholarship Fund be redesignated as the Carolyn Galerstein General Studies Endowed Scholarship Fund at U. T. Dallas.

This recommendation is being made in accordance with a combined request from the School of General Studies Advisory Council and President Rutford.

BACKGROUND INFORMATION

The General Studies Endowed Scholarship Fund was established at the June 1985 meeting of the U. T. Board of Regents with gifts totaling \$10,292 from various donors. These gifts were developed through the fund-raising efforts of Carolyn Galerstein, Dean of the School of General Studies. U. T. Dallas is presently receiving gifts for the endowment fund in memory of Dean Galerstein, who died on March 27, 1988.

Dr. Galerstein joined the U. T. Dallas faculty in 1975, after seven years on the Spanish language faculty at U. T. Arlington. Initially Associate Professor of Comparative Literature and Spanish at U. T. Dallas, she became Dean of the School of General Studies in 1975. Dr. Galerstein was also Director of the Graduate Program in Interdisciplinary Studies and in 1979 was named to the Texas Committee for the Humanities. Dean Galerstein was singularly responsible for the development of the General Studies program at U. T. Dallas. She enriched the life of the University as well as the lives of all who had the opportunity to work with her.

25. U. T. El Paso: Recommendation to Accept Bequest to Establish the Miss Frederick Louise Etter Memorial Library Fund.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Natalicio that a bequest of twenty-five percent of the residual Estate of Miss Frederick Louise Etter, El Paso, Texas, comprised of cash and a personal residence, with an initial distribution of \$14,000 received to date, be accepted to establish the Miss Frederick Louise Etter Memorial Library Fund at U. T. El Paso. A final report will be made at a future date.

Income earned from the endowment will be used by the University librarian to purchase technical books and periodicals, serials on technical subjects, special journals and abstracts of any field. Miss Etter specified that the funds were not to be used for the acquisition of fiction or light-reading magazines.

BACKGROUND INFORMATION

Miss Frederick Louise Etter lived in El Paso for many years and enjoyed the growth and development of U. T. El Paso, especially its new library building.

26. U. T. El Paso: Recommendation to Accept Gift to Establish the R. C. Morgan Scholarship Fund.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Natalicio that a \$15,000 gift from the Government Employees Credit Union, El Paso, Texas, be accepted to establish the R. C. Morgan Scholarship Fund at U. T. El Paso.

Income earned from the endowment will be used to award scholarships to undergraduate students from the El Paso metropolitan area in the College of Business Administration in accordance with the Endowed Presidential Scholarship guidelines.

BACKGROUND INFORMATION

Mr. R. C. Morgan will soon be retiring from his position as President and Chief Executive Officer of the Government Employees Credit Union of El Paso. This Scholarship was presented to U. T. El Paso by the Board of Directors of GECU to honor Mr. Morgan's many years of service and outstanding leadership in the United States and worldwide credit union movements.

27. U. T. Southwestern Medical Center - Dallas: Recommendation to Establish the E. E. Fogelson and Greer Garson Fogelson Distinguished Chair in Urology.--

RECOMMENDATION

President Wildenthal reports that the Southwestern Medical Foundation (an external foundation) has received a contribution to fund the E. E. Fogelson and Greer Garson Fogelson Distinguished Chair in Urology at the U. T. Southwestern Medical Center - Dallas. The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Wildenthal that this Chair be established in accordance with the Regents' Rules and Regulations with the discipline to be defined at a later date. The funds for the Chair will be held and administered by the Southwestern Medical Foundation per the agreement with the Foundation.

BACKGROUND INFORMATION

Mrs. Greer Garson Fogelson is funding this endowment in the amount of \$1,500,000 in honor and recognition of the care and treatment given to her late husband, E. E. "Buddy" Fogelson, by Dr. Paul C. Peters. Dr. Peters is Chairman of the Division of Urology in the Department of Surgery at the U. T. Southwestern Medical Center - Dallas.

See Item 1 on Page HAC - 2 related to a proposed appointment to this Chair.

28. U. T. Southwestern Medical Center - Dallas: Recommendation to Accept Gifts to Establish The Robert V. Walker D.D.S. Distinguished Professorship in Oral Surgery and Eligibility for Matching Funds Under the Texas Eminent Scholars Program.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President Wildenthal that a \$230,000 gift from the Dallas Foundation for Health, Education and Research, Dallas, Texas, and a \$25,000 gift from the McDermott Foundation, Dallas, Texas, for a total of \$255,000 be accepted to establish The Robert V. Walker D.D.S. Distinguished Professorship in Oral Surgery at the U. T. Southwestern Medical Center - Dallas.

It is further recommended that the actual income which will be earned on the \$255,000 in gifts be certified to the appropriate State authorities for matching under the Texas Eminent Scholars Program as set out in Chapter 51, Subchapter I of the Texas Education Code, when matching funds are made available under that act.

BACKGROUND INFORMATION

The intent of the donors is to honor Dr. Walker by funding this Professorship and, with others, to add to the endowment in the future with the goal of upgrading it to a chair. Dr. Walker is past Chairman of the Division of Oral Surgery at the U. T. Southwestern Medical Center - Dallas. He has a national reputation as an innovative oral surgeon who finds new solutions for clinical problems and as an effective teacher who trains residents exceptionally well. He is often in demand to speak at professional meetings.

See Item 2 on Page HAC - 2 related to a proposed appointment to this Professorship.

29. U. T. Medical Branch - Galveston: Recommendation to Accept Gift to Establish the Emergency Room Lectureship in Orthopaedics.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President James that a \$25,000 gift from Dr. E. Burke Evans, Galveston, Texas, be accepted to establish the Emergency Room Lectureship in Orthopaedics at the U. T. Medical Branch - Galveston.

Income earned from the endowment will be used to support the Lectureship.

BACKGROUND INFORMATION

Dr. E. Burke Evans is Professor and Chief of the Division of Orthopaedic Surgery in the Department of Surgery at the U. T. Medical Branch - Galveston. His gift was initiated in December 1987, prior to the U. T. Board of Regents' action (April 14, 1988) consolidating some endowed academic position titles and eliminating endowments of less than \$50,000 from the list of endowed academic position titles (Regents' Rules and Regulations, Part Two, Chapter I, Section 3.4). Establishment of endowments of less than \$50,000 for "scholarships" and "other educational activities" is still permissible under the Regents' Rules and Regulations (Part Two, Chapter I, Section 1.32) even though not specifically included in the titles list carrying minimum funding requirements.

30. U. T. Medical Branch - Galveston: Recommendation to Accept Gift and Transfer of Funds to Establish the Kurt Anderson Traber Memorial Lectureship for Burn Research.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President James that a \$16,640 gift from Dr. and Mrs. Daniel L. Traber, Galveston, Texas, and a \$3,360 transfer of previously reported gifts from current restricted funds for a total of \$20,000 be accepted to establish the Kurt Anderson Traber Memorial Lectureship for Burn Research at the U. T. Medical Branch - Galveston.

Income earned from the endowment will be used to support the Lectureship.

BACKGROUND INFORMATION

In 1986, a fund was established at the U. T. Medical Branch - Galveston to receive contributions sent in memory of Daniel S. Traber, deceased son of Dr. and Mrs. Daniel L. Traber. The intent of the Traber family and their friends was to raise sufficient funds to endow a lectureship in Daniel's name. In February 1988, the Traber family decided to complete the funding for the Lectureship. Their donation occurred prior to the U. T. Board of Regents' action on April 14, 1988, which increased the funding level for this type of endowment.

31. U. T. Health Science Center - Houston: Isla Carroll Turner Professorship in Gerontology - Recommendation to Accept Pledge, Redesignate as the Isla Carroll Turner Chair in Gerontological Nursing and Eligibility for Matching Funds Under the Texas Eminent Scholars Program.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and Interim President Ribble that a \$200,000 pledge, payable in four annual installments, from the Isla Carroll Turner Friendship Trust, Houston, Texas, be accepted for addition to the Isla Carroll Turner Professorship in Gerontology for a total endowment of \$500,000 and be redesignated as the Isla Carroll Turner Chair in Gerontological Nursing at the U. T. Health Science Center - Houston.

It is further recommended that the actual income which will be earned on the \$200,000 pledge be certified to the appropriate State authorities for matching under the Texas Eminent Scholars Program as set out in Chapter 51, Subchapter I of the Texas Education Code, when matching funds are made available under that act.

BACKGROUND INFORMATION

The Isla Carroll Turner Professorship in Geriatrics was established at the October 1982 meeting of the U. T. Board of Regents with a \$75,000 gift and a \$25,000 pledge from the Isla Carroll Turner Friendship Trust. In November 1983, the Professorship was redesignated as the Isla Carroll Turner Professorship in Gerontology. This change did not affect the purpose of the Professorship, which is to understand the aging process and to improve the care of the aged. At the April 1988 meeting of the U. T. Board of Regents, a \$200,000 gift from Mr. and Mrs. Roy M. Huffington, Houston, Texas, was approved for addition to the Professorship.

The Isla Carroll Turner Friendship Trust was established by a group of the original founders of Exxon. The Professorship was originally established as a memorial to Mrs. Isla Carroll Turner, deceased widow of one of the original founders of Exxon.

32. U. T. M.D. Anderson Cancer Center: James E. Anderson Chair in Nuclear Medicine - Recommendation to Redesignate as the James E. Anderson Professorship in Nuclear Medicine.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President LeMaistre that the James E. Anderson Chair in Nuclear Medicine be redesignated as the James E. Anderson Professorship in Nuclear Medicine at the U. T. M.D. Anderson Cancer Center.

This recommendation is being made in accordance with a combined request from Dr. LeMaistre and Mr. Tom Anderson, brother of the late James E. Anderson.

BACKGROUND INFORMATION

The James E. Anderson Chair in Nuclear Medicine was established at the February 1963 meeting of the U. T. Board of Regents with gifts of stock and cash totaling \$20,120 from family members and friends of the late Mr. Anderson. At that time, no specific funding levels for endowed positions had been established. The endowment currently has a balance in excess of \$184,000, which will be increased to a level of \$250,000 by a transfer of restricted funds.

See Item 5 on Page HAC - 4 related to a proposed appointment to this Professorship.

33. U. T. M.D. Anderson Cancer Center: Mattie Allen Fair Research Chair - Recommendation to Transfer Income and Establish the Mattie Allen Fair Professorship in Cancer Research.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President LeMaistre that \$200,000 of the accumulated income earned on the Mattie Allen Fair Research Chair be transferred to establish the Mattie Allen Fair Professorship in Cancer Research at the U. T. M.D. Anderson Cancer Center.

Income earned from the endowment will be used to support the Professorship.

BACKGROUND INFORMATION

The Mattie Allen Fair Research Chair was established at the August 1981 meeting of the U. T. Board of Regents with a \$100,000 gift and a \$500,000 pledge from Mr. and Mrs. Wilton H. Fair of Tyler, Texas. Payments on the pledge were made in the ensuing years and the endowment currently has a balance in excess of \$659,400, with the corresponding income account balance in excess of \$250,000. Mr. and Mrs. Fair are very supportive of creating a professorship out of funds from the income account. Mr. Fair, an independent oil operator, established the Mattie Allen Fair Chair in Cancer Research in memory of his mother, Mattie Allen Fair.

34. U. T. M.D. Anderson Cancer Center: Recommendation to Accept Bequest from the Estate of Ellen F. Knisely, Roanoke, Virginia.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and President LeMaistre that a bequest of approximately \$900,000 from the Estate of Ellen F. Knisely, Roanoke, Virginia, with an initial distribution of \$500,000 received to date, be accepted for use in colon cancer research at the U. T. M.D. Anderson Cancer Center. A final report will be made at a later date.

BACKGROUND INFORMATION

Mrs. Ellen F. Knisely, deceased October 4, 1986, named the U. T. M.D. Anderson Cancer Center as sole charitable remainderman of her Estate. It is anticipated that this generous bequest will eventually be used to establish a chair in support of research in colon cancer.

35. U. T. M.D. Anderson Cancer Center: Report on Establishment of Trust by Mr. Wilburn M. Smith, Monroe, Louisiana.--

REPORT

The Chancellor, the Executive Vice Chancellor for Health Affairs and President LeMaistre report the establishment of a trust valued at approximately \$250,000 as prescribed by the Last Will and Testament of Wilburn M. Smith, Monroe, Louisiana. Mr. Smith's mother, Gladys McVay Smith of Riverton, Louisiana, is the life income beneficiary of the trust with the U. T. M.D. Anderson Cancer Center entitled to receive twenty-five percent of the corpus of the trust upon the death of Mrs. Smith.

A report will be submitted when the trust distribution is received along with a recommendation for specific use.

BACKGROUND INFORMATION

Mr. Wilburn M. Smith, deceased April 11, 1987, was a former patient of the U. T. M.D. Anderson Cancer Center.

36. U. T. M.D. Anderson Cancer Center and U. T. Southwestern Medical Center - Dallas: Recommendation to Accept Bequest, Authorize the Office of Asset Management to Negotiate the Sale of the Property and Authorize the Executive Vice Chancellor for Asset Management to Execute All Documents Pertaining to the Sale.--

RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Health Affairs and Presidents LeMaistre and Wildenthal that a bequest of twenty percent of the residual Estate of Betty B. Marcus, Dallas, Texas, comprised of notes, securities, treasury bills, and holdings in real estate and mineral interests, with a ten percent distribution valued at \$900,000 each be accepted for the U. T. M.D. Anderson Cancer Center and the U. T. Southwestern Medical Center - Dallas for a total of \$1,800,000. Each component has received an initial distribution of \$350,000. Funds for the benefit of the U. T. Southwestern Medical Center - Dallas

are designated for use in connection with psychoneurological research. A final report for each component and a designated use of funds for the U. T. M.D. Anderson Cancer Center will be made at a later date.

It is further recommended that the Office of Asset Management be authorized to negotiate the sale of the property at fair market value and that the Executive Vice Chancellor for Asset Management be authorized to execute all documents pertaining to the sale of same.

BACKGROUND INFORMATION

Mrs. Betty B. Marcus, deceased September 9, 1984, was a former patient of the U. T. M.D. Anderson Cancer Center. She was a gracious, articulate, visionary leader in Dallas, whose civic interests, including the arts, mental health, women's issues, and city management, led her to become Chairman of the City of Dallas Parkboard in which capacity she served with great distinction.

Executive Session of the Board

BOARD OF REGENTS
EXECUTIVE SESSION
Pursuant to Vernon's Texas Civil Statutes
Article 6252-17, Sections 2(e), (f) and (g)

Date: June 9, 1988

Time: 11:00 a.m. The Board will convene in Open Session and immediately recess to Executive Session, which should conclude about Noon. The Open Session will reconvene about 2:00 p.m. and continue through adjournment.

Place: Regents' Conference Room and Regents' Meeting Room, Ninth Floor, Ashbel Smith Hall

1. Pending and/or Contemplated Litigation - Section 2(e)
 - a. U. T. Medical Branch - Galveston: Proposed Settlement of Civil Rights Litigation
 - b. U. T. Health Center - Tyler: Proposed Settlement of Medical Liability Litigation

2. Land Acquisition, Purchase, Exchange, Lease or Value of Real Property and Negotiated Contracts for Prospective Gifts or Donations - Section 2(f)

U. T. San Antonio: Consideration of a Negotiated Contract for the Sale of Real Estate Located in San Antonio, Bexar County, Texas

3. Personnel Matters [Section 2(g)] Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees

U. T. System: Consideration of Personnel Aspects of the 1988-89 Operating Budgets, Including Auxiliary Enterprises, Grants and Contracts, Designated Funds, Restricted Current Funds, and Medical and Dental Services, Research and Development Plans